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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403aPlease do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

MS 690 / MAR 10 / 9

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

1082337

Name of company

* VIRGIN MUSIC (PUBLISHERS) LIMITED

* insert full name
of company

I, LAWRENCE EDWARD POST

of 95-99 LADBROKE GROVE, LONDON W11 1PG.

† delete as
appropriate‡ Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge‡ 15TH AUGUST, 1985 SECURITY AGREEMENT

Date of Registration§ 21ST AUGUST, 1985.

Name and address of [chargee][trustee for the debenture holders] CITIBANK, N.A. of
P.O. BOX 78, 336 STRAND, LONDON WC2R 1HB.¶ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ ALL ASSETS OF VIRGIN MUSIC (PUBLISHERS)
LIMITED SUBJECT TO THE CHARGE.§ Insert brief
details of
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 134 LANCASTER RD
LONDON W11

Declarant to sign below

Lawrence R

the 2nd day of March

one thousand nine hundred and eighty-seven

before me K. J. JONES, Director.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsGOODWIN & KNIPPE
24 LANCASTER ROAD
LONDON, W11 1QD
TEL 737 0474Presenter's name address and
reference (if any):3914
10/3HARBOTTLE & LESTER
34 SOUTH MOLTON STREET,
LONDON W11 1JG

For official Use

Mortgage-Section

Post room

REGISTERED

- 5 MAR 1987

