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CHWP000

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

1532805

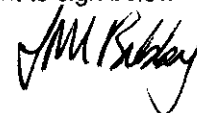
Name of company

* insert full name
of company

* Brookside Productions Limited

I, Joanne Marie Louise Bibby
of Campus Manor, Childwall Abbey Road, Liverpool L16 0JP† delete as
appropriate~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† 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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 11th February 1985 Legal ChargeDate of registration ø 19th February 1985ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC
54 Lombard Street London EC3P 3AHShort particulars of property charged § 41 Brookside, Croxteth Park, Liverpool,
Merseyside§ 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 11A Alton Road
Liverpool Merseyside

Declarant to sign below

Day Month Year
on 1 0 6 2 0 0 2before me A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Mrs. J. M. L. Bibby
Campus Manor,
Childwall Abbey Road,
Liverpool
L16 0JPFor official Use (02/00)
Mortgage Section

Post room

A13
COMPANIES HOUSE0581
15/06/02