

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

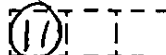
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01588892

Name of company

* Insert full name
of company

Sanctuary Management Productions Limited

I, Paul Wallace
of Westfield House, Nunney Lane, Penshurst, Kent
(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

† Delete as
appropriate

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture (26 October 1998)

Date of Registration § 06 November 1998 ✓

Name and address of [chargee] [trustee for the debenture holders]

Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill book debts, uncalled capital, buildings,
fixtures, fixed plant and machinery

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

¶ Insert brief
details of
property

Declared at Engelmaier Solicitors

Declarant to sign below

16-18 Berners St, London W1T 3LN

Day Month Year

on 11 11 2001

before me

Richard Day

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any)

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

For official use
Mortgage section

FRIDAY



A10

A1SX8W26

04/01/2008

426

COMPANIES HOUSE

A40

A9HLXVO1

21/12/2007

281

COMPANIES HOUSE