

05-11-98

Companies House
Approval No. CHA113

COMPANIES FORM No. 403a

M

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

403 a

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

* Insert full name
of company

1 Delete as
appropriate

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

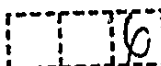
3 The date of
registration may
be confirmed
from the
certificate

4 Insert brief
details of
property

To the Registrar of Companies

For official use

Company number



1588900

Name of company

SANCTUARY MUSIC MANAGEMENT LIMITED

I, SARAH ELIZABETH ANNE STANDING
of THE COLONNADES, 82 BISHOPS BRIDGE ROAD, LONDON W2 6BS

~~(a director)~~ ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ ¹ 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] 1

Date and Description of charge ² 11/08/89 DEBENTURE

Date of Registration ³ 23/08/89

Name and address of [chargee] ~~(holder for the debenture holder)~~ COUTTS & CO OF
440 STRAND, LONDON WC2R 0QS

Short particulars of property charged ⁴ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKINGS AND OVER ALL THE PROPERTY AND ASSETS PRESENT AND FUTURE

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.

Declared at 102 Queensway
London W2 3RR

Declarant to sign below

the 29th day of October
one thousand nine hundred and ninety Eight.

SHADY & CO
SOLICITORS
102 QUEENSWAY
LONDON W2 3RR

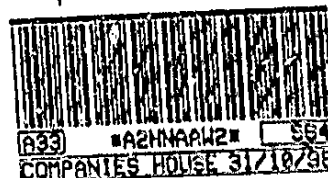
Before me

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

Presenter's name address and
reference (if any):
ROSENBLATT SOLICITORS
9-13 ST ANDREW STREET
LONDON
EC4A 3AE
REF: LH/SANCTUARY

For official Use
Mortgage Section

Post room



Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh