

**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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

(1)

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1801230

Name of company

\*insert full name  
of company

* TALKBACK PRODUCTIONS LIMITED
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I, PHILIP ROBERT GILES GRINDLEY  
of 71 CARLTON MANSIONS, RANDOLPH AVENUE, MAIDA VALE LONDON W9 1NS

Delete as  
appropriate

A

~~the director~~ [the secretary] ~~the administrator~~ [the administrative receiver]<sup>†</sup> of the above company,  
do solemnly and sincerely declare that the debt for which the charge described below was given

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

A

has been paid or satisfied in [full]~~[part]~~<sup>†</sup>

Date and Description of charge# 23 September 1993

Date of Registration<sup>Ø</sup> 25 September 1993

Name and address of [chargee][trustee for the debenture holders]<sup>†</sup>  
SOUTHEND PROPERTY MANAGEMENT LIMITED

Ø the date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged\$ For all monies due or to become due from the  
company to the chargee under the lease as defined being a rent deposit of £5,570  
payable under a lease of 1st 2nd and 3rd Floors Percy Street London

\$ insert brief  
details of  
property

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 55 Gower Street  
London WC1E 6HQ.

Declarant to sign below

Day Month Year  
on 

0	7	0	9	2	0	0	0
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[Signature]

before me ANIELS.

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):

Harbottle & Lewis  
1 Hanover House  
14 Hanover Square  
London  
W1R 0BE

For official use  
Mortgage section

Post room



A17  
COMPANIES HOUSE

\*AJXHG01\*

0065  
10/06/00

## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

or, for Companies registered in Scotland:-

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