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COMPANIES FORM No. 403a

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

403a

CHA 116

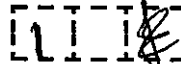
Please do not
write in
this margin

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

For official use Company number



02033222

* Insert full name
of company

Name of company

* COOMBE MUSIC INTERNATIONAL LIMITED

I, DUNCAN NICHOLAS HOWE

of Zomba House, 165-167 Willesden High Road, London NW10 2SG

† Delete as
appropriate

[XXXXXXXXXX] the secretary [XXXXXXXXXX] the administrator [XXXXXXXXXX] the administrator's receiver † of the above company, do

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

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 ‡ 27.11.91 DEBENTURE

Date of Registration § 13.12.91

Name and address of [chargee] [XXXXXXXXXX] BMG Records (UK) Limited,
Bedford House, 69-79 Fulham High Street, London SW6 3JW

§ 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 bookdebts uncalled capital building
fixtures fixed plant and machinery.

¶ 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 81A High Road
Willesden London NW10

Declarant to sign below

the 10th day of March
one thousand nine hundred and ninety-seven
before me [Signature]

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

M.J. OWEN
SOLICITOR
81A HIGH ROAD
WILLESDEN NW10 2SU

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

Dibb Lupton Alsop
125 London Wall
London EC2Y 5AE

PJM/LXC

For c
Mortg

