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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

4

02448011

* Insert full name
of company

Name of company

Helloween Limited

I, Paul Wallace
of WESTFIELD HOUSE, NUNSMY LANE, PASHAMPT, KENT.

† 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

† 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 † Mortgage Debenture (26 May 1999)

Date of Registration 29 May 1999

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

Sanctuary Artist Management Limited (previous name Sanctuary Music Management Limited),

Sanctuary House, 45-53 Sinclair Road, London, W14 0NS

Short particulars of property charged

Fixed and floating charge over the property assets rights and revenues
both 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 Engel Mortgage Solicitors Declarant to sign below
16-18 Benner St, London W1T 3LN

Day Month Year

on 11 12 2007

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



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A10 04/01/2008 428

COMPANIES HOUSE

A9HLOVOS

A40 21/12/2007 290

COMPANIES HOUSE