

05-06-98

CHA 170

M

COMPANIES FORM No. 403a

403a**Declaration of satisfaction in full or
in part of mortgage or charge**

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

Please do not write
in this marginPlease complete
legibly, preferably in
black type or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

144

02504301

Name of company

- Insert full name
of company

• Southbrook Studios Limited

I, Frederick
Peter John Dawsonof Southbrook Studios Ltd, Studio Parade, 484 London Road, Isleworth
Middlesex

- ✓ delete as
appropriate

- + insert a description of
the instrument(s)
creating or evidencing
the charge eg
Mortgage
Charge
Debenture etc

[the director] ~~(the secretary or the administrator or 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 paid or satisfied in full ~~(partly)~~Date and Description of charge + 18 July 1991, Legal ChargeDate of Registration 6 August 1991

- the date of
registration may
be confirmed from
the certificate

Name and address of (chargee) ~~(trustee for the debenture holders)~~ Barclays Bank plc
54 Lombard Street, London, EC3

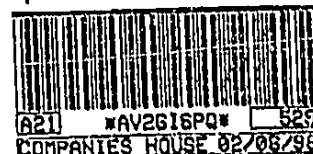
- § Insert brief details
of property

Short particulars of property charged § 1-6 and part 7 Odeon Parade, IsleworthAnd I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835Declared at 463 LONDON ROAD
ISLEWORTH MIDDLESEX TW17 40Y

Declarant to sign below

the 26 day of MAY
one thousand nine hundred and ninety eight
before me [Signature]T. D. NAGAR
A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresenter's name address
and reference (if any):Harbottle & Lewis
Hanover House
14 Hanover Square
London W1R 0BE
h2For official use
Mortgage section

Post room



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Company number

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02504301

Name of company

• Southbrook Studios Limited

• Insert full name
of company

TDN

I, Frederick
Peter John Dawsonof Southbrook Studios Ltd, Studio Parade, 484 London Road, Isleworth
Middlesex TW7 4DE✓ delete as
appropriate

TDN

(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 paid or satisfied in (full) ~~part~~+ Insert a description of
the instrument(s)
creating or evidencing
the charge eg
Mortgage
Charge
Debenture etcDate and Description of charge + 18 July 1991, Legal ChargeDate of Registrations 6 August 1991Name and address of [chargee] ~~(name of the debenture holder)~~ Barclays Bank plc
54 Lombard Street, London, EC3Ø the date of
registration may
be confirmed from
the certificate§ Insert brief details
of propertyShort particulars of property charged § West Side, The Grove, IsleworthAnd I make this solemn declaration conscientiously believing the same to be
true and by virtue of the provisions of the Statutory Declarations Act 1835Declared at 463 London Road
Isleworth Middlesex TW7 4DY

Declarant to sign below

the 26 day of MAYone thousand nine hundred and ninety eight
before me T.D. NAYAKA Commissioner for Oaths or Notary Public or
~~Justice of the Peace or Solicitor~~ having the powers
conferred on a Commissioner for OathsPresentor's name address
and reference (if any):Harbottle & Lewis
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Company number

Name of company

• Southbrook Studios Limited

i, ~~John~~ FrederickPeter ~~John~~ Dawsonof Southbrook Studios Ltd, Studio Parade, 484 London Road, Isleworth,
Middlesex TW7 4DE✓ delete as
appropriate+ Insert a description of
the instrument(s)
creating or evidencing
the charge eg
Mortgage
Charge
Debenture etcB the date of
registration may
be confirmed from
the certificate§ Insert brief details
of property[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 paid or satisfied in full [part]

Date and Description of charge + 18 July 1991, Legal Charge

Date of Registrations 6 August 1991

Name and address of (chargee) ~~trustee for the debenture holders~~ Barclays Bank plc
54 Lombard Street, London EC3Short particulars of property charged \$ Part 7 Odeon Parade and North Side,
London Road, IsleworthAnd 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 483 London Road

Kew Green Middlesex TW7 4BY

Declarant to sign below

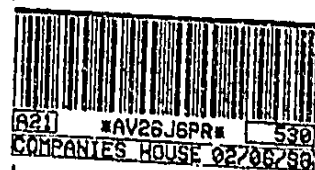
the 26th day of May

one thousand nine hundred and ninety eight

before me

A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresentor's name address
and reference (if any):Harbottle & Lewis
Hanover House
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London W1R 0BE
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**coact**Company Secretarial and
Compliance Software