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CHFP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



2504301

Name of company

* insert full name
of company* NESTWAY STUDIOS LIMITED† delete as
appropriate

I, SARAH ELIZABETH ANNE STANVING
of SANCTUARY HOUSE, 45-53 SINCLAIR ROAD LONDON W14
~~is a director~~ [the secretary] [the administrator] [the administrative receiver]† of the above company, do ^{ONS}
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 * 31/3/98 - Fixed and Floating DebentureDate of registration * 21/4/98o the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders]† Southbrook Group Ltd21 Upper Brook Street, London, W1K 7PYShort particulars of property charged \$ Fixed and Floating charge over
all property and assets§ insert brief details
of propertyAnd 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 133 Hamman Rd Road Declarant to sign belowSarah Stanving

Day Month Year

on 18 02 2002

Before me

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

MARILYN MARK

Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A21
COMPANIES HOUSE0424
20/02/02

Notes

The address of the Registrar of Companies is:-

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