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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

114

02533898

* Insert full name
of company

Name of company

* ISIS PRODUCTIONS LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

I, JAMES KEITH ALAN RUGGE-PRICE

of STAINSWICK MANOR, STAINSWICK LANE, SHRIVENHAM, SWINDON SN6 8LD

~~(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 ‡ CHARGE DATED 14TH OCTOBER, 1998

Date of Registration § 16TH OCTOBER, 1998

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

COUTTS & CO., 440 STRAND, LONDON WC2R 0QS

Short particulars of property charged ■ FIXED AND FLOATING CHARGE OF THE "CHARGED
PROPERTY" AND THE "ASSIGNED PROPERTY" UNDER THE TERMS OF THE DEED

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 ONE NEW CHANGE, LONDON, EC4M 9QQ

Declarant to sign below

Ph. A. ...

Day Month Year

on 07 06 2001

before me Kishna Kumar

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):

Allen & Overy
One New Change
London
EC4M 9QQ

CO: 850185.1

For official use
Mortgage section

