## M

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

COMPANIES FORM No. 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

Insert full name of company

t 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

To the Registrar of Companies (Address overleaf)

For official use Company number 02533898

Name of company

\* ISIS PRODUCTIONS LIMITED

JAMES KEITH ALAN RUGGE-PRICE

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

[axdirector] [the secretary] [the sadministrator] [the sadministrative 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 13TH JULY, 1998

Date of Registration § 13TH JULY, 1998

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

COUTTS & CO., 440 STRAND, LONDON WC2R OQS

Short particulars of property charged # SPECIFIC CHARGE OVER BALANCE HELD TO THE CREDIT OF ACCOUNT NUMBER 3191176 LIMITED TO £15,000.00

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

Day Month

Year

on 017 016 2101911

before me

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: 850191.1

For official use

Mortgage:

\*\*ABSYQ1P7\*\*\*

COMPANIES HOUSE

21/06/01