

COMPANIES FORM No.403a

M

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

To the Registrar of Companies

For official use

Company number

9

2668459

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

Name of company

\* CANAL + IMAGE UK LIMITED.

\* Full name of  
company

1 CATHERINE ZAMPARINI, FINANCIAL DIRECTOR  
of CANAL + IMAGE INTERNATIONAL

† Delete as  
appropriate

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

[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] † 23 JANUARY 1995

Date and Description of charge ‡

MORTGAGE DEBENTURE

Date of Registration ‡

31 JANUARY 1995

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

COUTTS & CO, LONDON, ENGLAND.

§ The date of  
registration may be  
confirmed from the  
certificate

§ Brief details of  
property

Short particulars of property charged § L/Hold property - 167/19 Wardour Street,  
London W.1. TINO. NGL 701068.  
L/Hold property - Unit 1, Westside Complex, Pinewood Studios, Pinewood Road,

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

CANAL + IMAGE INTERNATIONAL  
6 BOULEVARD de la RÉPUBLIQUE  
92514 BOULOGNE BILLANCOURT, CEDEX, FRANCE

Declarant to sign below

the 17<sup>th</sup> day of DECEMBER

one thousand nine hundred and NINETY SEVEN

before me

Frank Mandersart

CATHERINE ZAMPARINI

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

Presenter's name, address and reference  
(if any):

For official use  
Mortgage Section



A01 \*AVCSY2VL\* 534  
COMPANIES HOUSE 15/01/98  
COMPANIES HOUSE 31/12/97