

M

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

403a**(2)**

Please do not
write in
this margin

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

9 52574

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

266 8459

Name of company

LUMIERE PICTURES LIMITED

* Insert full name
of company

I, **FRANK LEACH**

of **11 UPTON QUARRY LANGTON GREEN TUNBRIDGE WELLS KENT**

† delete as
appropriate

[delete as appropriate] (the secretary) [delete as appropriate] 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' etc.

Date and Description of charge ‡ **21/01/93** **Charge over credit balances**

Date of Registrations **02/02/93**

• the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] **NATIONAL WESTMINSTER BANK plc PO Box 400 10 Shaftesbury Avenue W1A 4QQ**

Short particulars of property charged ‡ **The sum of US \$ 3,240,000 plus interest**

§ Insert brief
details of
property

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

Declarant to sign below

OFFENBACH & CO
60 GREAT MARLBOROUGH ST
LONDON W1V 2BA

the **2nd** **25V 1993**
TEL: 021 491 9991
FAX: 021 491 2575

one thousand nine hundred and

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

OFFENBACH & CO
60 GREAT MARLBOROUGH ST
LONDON W1V 2BA
EX 021 491 9991
TEL: 021 491 9991
FAX: 021 491 2575

Premises's name address and
reference (if any):

Mr F Leach
Lumiere Pictures Ltd
167/168 Wardour Street
London W1V 2TA

For official Use
Mortgage Section

REGISTERED

- 4 NOV 1993

Post paid

COMPANIES

PR11

4 NOV 1993

HOUSE

DAVID OFFENBACH
OFFENBACH & CO.
60 GREAT MARLBOROUGH ST
LONDON W1V 2BA