

M

CHWP000

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

2

02693090

Name of company

* insert full name of
company

*Majestic Films and Television

I, Andy Mayson
of Majestic Films and Television† delete as
appropriate[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]~~# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 25/9/98 Deed of Security Assignment of Rights Under Sales Agency
Date of registration 14/10/98 and Collection Agreements
Name and address of [chargee] ~~[trustee for the debenture holders]~~ GE Capital Woodchester Bank
Limited, Woodchester House, Golden Lane, Dublin 8, Irelandø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All Rights Title Benefit and Interest in the film entitled
"Ordinary Decent Criminal" as more specifically set out in the Mortgage Charge§ 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

MISS A. MAYSON
205 Wardour Street London W1F 8TF

Declarant to sign below



Day Month Year

on

24 03 2004

before me

DAVID P. ADAMS SOLICITOR
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):Alexandra Keen
Majestic Films and Television
180, Wardour Street
London W1F 8FXFor official Use (02/00)
Mortgage Section

Post room

A44
COMPANIES HOUSE

AZF05TU4

0406
30/03/04

Notes

The address of the Registrar of Companies is:-

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