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

To the Registrar of Companies (Address overleaf)

For official use Company number

02718425

Name of company

*Sanctuary Screen Holdings Limited

, Abolanle Abioye

of 1 Sussex Place, London W6

- † 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
- ø Insert brief details of property

-[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) ((1)) †

Date and Description of charge \$ 26/10/1998 Debenture

Date of Registration § 06/11/1998

Bank of Scotland Plc, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged \emptyset Fixed charge over all future F/H and L/H property buildings fixtures plant machinery uncalled capital debts and floating charge over the any assets not covered by the fixed charge 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 Laytons, Carnelie, 50 Victoria

Declarant to sign below

Embantment, Landon EC4Y OLS

Day Month Year 15019 21010

before me

Strellman

A Gommissioner 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)

Taylor Wessing LLP Carmelite 50 Victoria Embankment London EC4Y ODX For official use
Mortgage section

AFHJP36N*
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16/09/2008
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COMPANIES HOUSE