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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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2803116

* Insert full name
of company

Name of company

* WINCHESTER PICTURES LIMITED

I, **SHAWN KARL TAYLOR**

of **MAPLE LODGE, 12A OLD COMPTON LANE, FARNHAM, SURREY GU9 8DS**

† Delete as
appropriate

✓SPB [a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

✓SPB paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 7 OCTOBER 1994 LEGAL CHARGE

Date of Registration § 26 OCTOBER 1994

Name and address of [chargee] ~~XXXXXX~~

BERLINER BANK AG, 1 CROWN COURT, CHEAPSIDE, LONDON EC2V 6JP (FORMERLY
BERLINER HOUSE, 81-82 GRACECHURCH STREET, LONDON)

Short particulars of property charged ¶

US\$8,080,644 TOGETHER WITH INTEREST DUE OR TO BECOME DUE UNDER A LOAN
AGREEMENT DATED 7 OCTOBER 1994 *Right Title and interest in "Rain bow"*

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 **19/21 HEALDON**

Declarant to sign below

Street London W1

Day Month Year

on **15 03 2004**

before me **John Brathwaite (JONATHAN BRATHWAITE)**

✓SPB 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):

Olswang
90 High Holborn
London
WC1V 6XX

REF: SJP/11243-13/1670907

For official use
Mortgage section

Post room



L02
COMPANIES HOUSE

0200
15/03/04

Notes

The address for companies registered in England and Wales or Wales is:-

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

To: The Directors
Winchester Entertainment plc
19-21 Heddons Street
London W1B 4BG

From: Berliner Bank AG
1 Crown Court
Cheapside
London EC2V 6JP

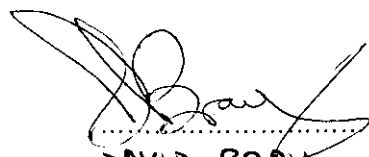
Date:

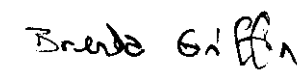
Dear Sirs

We hereby confirm that the following charge registered in favour of Berliner Bank AG has been irrevocably discharged and that the charge may be removed from the Companies House register:

Chargor	Description	Date Registered
Winchester Pictures Limited	A legal charge created 7 October 1994 over \$8,080,644 pursuant to a loan agreement dated 7 October 1994	26 October 1994

Yours faithfully


DAVID BRAY
Director


BRENDA GRIFFIN
ASSISTANT MANAGER

Berliner Bank AG