

# M

## 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

5111

2803116

Name of company

\*WINCHESTER PICTURES LIMITED

\* Insert full name  
of company

I, SHAWN KARL TAYLOR

of MAYNE LOOKE, 12A OLD COMPTON LANE, FARNHAM, SURREY GU9 9BS

† 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

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

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

Date and Description of charge ‡ 16 FEBRUARY 1999 SUPPLEMENTAL SECURITY ASSIGNMENT

Date of Registration § 5 MARCH 1999

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

GUINNESS MAHON & CO LIMITED, 32 ST MARY AT HILL, LONDON EC3P 3AJ, C/O  
INVESTEC BANK (UK) LIMITED, 2 GRESHAM STREET, LONDON EC2V 7QP

Short particulars of property charged ¶

£1,054,000 WITH INTEREST THEREON PURSUANT TO A LOAN AGREEMENT DATED 29  
AUGUST 1997 The Agreement

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 Haddon  
Street London W1

Declarant to sign below



Day Month Year

on 1/5/03 20/04

before me Jon Braithwaite (JONATHAN BRAITHWAITE)

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/11243-13/1671199

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0191  
16/03/04

## 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: Investec Bank (UK) Limited  
2 Gresham Street  
London EC2V 7QP

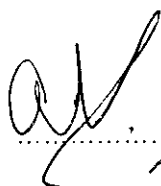

Date:

Dear Sirs

We hereby confirm that the following charges registered in favour of Guinness Mahon & Co Limited have been irrevocably discharged and that the charges may be removed from the Companies House register:

Chargor	Description	Date Registered
Winchester (The Sea Change) Limited	A charge created on 29 August 1997 over £1,054,000 pursuant to a loan agreement dated 29 August 1997.	3 September 1997
Winchester (The Sea Change) Limited	Supplemental security assignment created on 11 February 1999 supplemental to the charge created on 29 August 1997.	26 February 1999
Winchester Pictures Limited	A charge created on 29 August 1997 over £1,054,000 pursuant to a loan agreement dated 29 August 1997.	3 September 1997
Winchester Pictures Limited	A supplemental security assignment created on 16 February 1999 supplemental to a charge created on 29 August 1997.	5 March 1999

Yours faithfully

  
  
*AUTHORIZED SIGNATURE*  
Director

Investec Bank (UK) Limited