

M

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

To the Registrar of Companies

For official use

Company number

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

① ② ③

02816848

* Insert full name
of company

Name of company

* MEDIA ASIA EUROPE LIMITED

I, BHADRESH GOHIL

of 142 BUCKINGHAM PALACE ROAD, LONDON SW1W 9TR

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXX~~ [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' etc.

Date and Description of charge DEBENTURES

Date of Registrations (1) 19/10/93; (2) 25/11/93; (3) 15/9/94

Name and address of [chargee] ~~trustee for the debenture holders~~

ROYALLE FOUNDATION 54/58 CALEDONIAN ROAD, LONDON N1 9RN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ALL FIXED AND FLOATING ASSETS OF THE
COMPANY

∅ 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

ALASTAIR HUTCHINSON & CO

SOLICITORS

60 Ebury Street

London SW1W 9QD

the 10th

day of August

one thousand nine hundred and ninety five

before me [Signature]

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):

VISAY SHARMA
LONDON.

For official use
Mortgage section

