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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03278620

Name of company

*Estupendo Records Limited

I. Abolanle Abioye

of 1 Sussex Place, London W6

-[a-director] [the secretary] [the-administrator] [the-administrative_receiver] to fit 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) (COXX) 1

Date and Description of charge ‡ 06/06/2003 Composite Guarantee and Debenture Deed Date of Registration § 24/06/2003

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

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant 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

Laytons, Carnelite, 50 Victoria ondon

Declarant to sign below

Month Day Year

before me

A Gemmissioner 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

16/09/2008 348

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COMPANIES HOUSE

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