COMPANIES FORM No. 403a

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



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 03280170

* Insert full name of company

† Delete as appropriate

Insert a

description of instrument(s)

creating or evidencing the

charge, eg 'Mortgage

'Charge', 'Debenture' etc *DIGITAL PROJECTION INTERNATIONAL LIMITED

I. Timothy Cronin

Name of company

 $oldsymbol{
ho}$ f Home Farm, Newton Kyme, Tadcaster, North Yorkshire LS24 9LS

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

paid or satisfied in (full) (XXXX †

Date and Description of charge ‡ Composite Guarantee and Debenture, 11 October 2001

Date of Registration § 11 October 2001

2525 Speakman Drive, Mississauga, Ontario, Canada

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

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

Month Day

before me

A Commissioner for Oaths or Notary Public or Justice of The Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Year

MEGSON PONSON SOLICITORS 55 KING STREET **OLDHAM OLS 1EX**

JULIAN D. SMITH

Prosientor's name, address and reference (if any):

Beachcroft LLP St Ann's House St Ann Street Manchester M2 7LP

For official use Mortgage section

Post room



COMPANIES HOUSE

18/05/2006

Laserform International Limited 12/99