

# M

**COMPANIES FORM No. 403a**  
**Declaration of satisfaction**  
**in full or in part**  
**of mortgage or charge**

# 403a

CHA 116

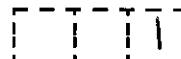
Please do not  
write in  
this margin

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

For official use Company number



3280170

\* Insert full name  
of company

Name of company

\* Digital Projection International Limited

I, G. Mary Ruby

of 241 Inglewood Drive, Toronto, Ontario, Canada, M4T 1H8

† 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

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 ‡ Debenture dated 19 December 1996

Date of Registration § 31 December 1996

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

see attached

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

see attached

¶ 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 Mississauga, Ontario

Declarant to sign below

the 9th day of September

one thousand nine hundred and nine

before me Julia Shi-Eun Shin Doi

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

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

Shearman & Sterling  
199 Bishopsgate  
London  
EC2M 3TY

LNDOCS 124464.01

For official use  
Mortgage section



A15 \*A18UTJXN\* 0498  
COMPANIES HOUSE 21/09/99  
COMPANIES HOUSE 15/09/99

**Name and address of [chargee] [trustee for the debenture holders]** 31 plc, 91 Waterloo Road, London SE1 8XP (or such other person as may from time to time be the Security Trustee for the purposes of the said investment agreement) for itself and as trustee for the Investors.

**Short particulars of property charged** 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 machinery.