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

* Insert full name of company

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg '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

03293818

Name of company

• FILM RESOURCES LIMITED (the "Company")

Richard James Alexander Bridgwood

of The Quakers, Smiths End Lane, Barley, Royston, Hertfordshire SG8 8LL

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

paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ 17/02/2004 An Omnibus Guarantee and Set-off Agreement

Date of Registration § 19/02/2004

25 Gresham Street

London EC2V 7HN

All monies due or to become due from the Company and/or Short particulars of property charged ø all or any of the othercompanies named in the charge to Lloyds TSB Bank Plc

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 4 DE WAVEN COURT

Month

85 NEW CAUGUDISM STREET, CONDON WILL GLD

Declarant to sign below

Day

Year

011 710 I

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

Paul Manski Solicitor Roodyn Manski

Presentor's name, address and reference (if any) Davenport Lyons 30 Old Burlington Street

London W1S 3NL

ABE/NW/CON 17 38

For official use Mortgage section





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04/10/2007 COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ