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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* Insert full name of
company

* Esprit Image and Product Development Limited

I, Gray's Inn Secretaries Limitedof One Fleet Place, London, EC4M 7WS.† delete as
appropriate~~I, 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' etcDate and description of charge # 4 July 1997Date of registration ☒ 11 July 1997Name and address of [chargee][trustee for the debenture holders]† Colebrook Estates Ltd87 Wimpole Street, London W1M 7DBØ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ All monies due under the deposit deed date 4
July 1997 between Colebrook Estates Ltd and the Company.§ insert brief details
of propertyAnd 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 16 OLD BAILEY
LONDON EC4M 7EZ

Declarant to sign below

on

Day Month Year
27 03 2009For and on behalf of
Gray's Inn Secretaries Limited[Signature]
Director/Authorised Signatorybefore me [Signature] ANNA STEWART - SOLICITOR AND NOTARY PUBLIC.A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):

For official use (02/06)

Mortgage Section

Post room

FRIDAY



A8F468P4

A35

03/04/2009

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COMPANIES HOUSE

Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff