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CHWP007

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03584646

Name of company

* **Cloud 9 (The Tribe) Limited**I, **Aky Najeeb**of **Darby's, Church Road, Maidenhead, Berkshire SL6 9PR**

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~[has ceased to form part of the~~
~~company's property or undertaking]~~†

Date and description of charge # **14/06/2002 Composite Guarantee and Debenture**Date of registration Ø **27/06/2002**Name and address of [chargee] ~~[trustee for the debenture holders]~~† **The Governor and Company
of the Bank of Scotland, Level 7, Bishopsgate Exchange, 155 Bishopsgate, London EC2M 3YB**Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § **See 1 in Addendum**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 **Sanctuary House, 45-53
Sindair Road, LONDON W14 0NS**

Declarant to sign below

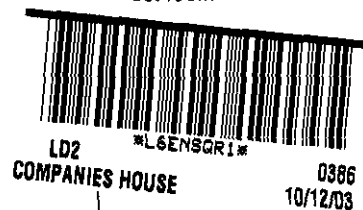
Day Month Year

on **08 12 2003**

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room



Addendum

1. All that property and assets sold to Castle Film Partners pursuant to a Sale and Purchase Agreement relating to "Tribe IV" entered into on 5 April 2002 between Cloud 9 (The Tribe) Limited and Castle Film Partners and all Cloud 9 (The Tribe) Limited's right, title and interest in the sums deposited with the Bank Guarantor (as defined in the Lease) for the purposes of meeting the payments due under the Lease dated 5 April 2002 between Castle Film Partners and Cloud 9 (The Tribe) Limited