

Please do not write in this margin

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

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property or undertaking no longer subject to the charge

To the Registrar of Companies (Address overleaf)	For official use	Company number
Name of company		03584646
* Cloud 9 (The Tribe) Limited		
Aky Najeeb		
of Darbys, Church Road, Maidenhead, I	Berkshire SL6 9PR	
[a director][thexagoretexxi[thexadministrator][thex	administrativa raceiver]† (of the above company, do
solemnly and sincerely declare that with respect	t to the charge described	below the part of the property
or undertaking described [has been released from	om the charge][hasksease	datox formanara páthex
†[erikbeterruk ar katororak kikag]†		
Date and description of charge # $\frac{26/10/1998}{}$	<u>Debenture</u>	
Date of registration Ø 06/11/1998		
Name and address of [chargee][typeteexfor the	debentuse holders)+ _T	he Governor and Company
of the Bank of Scotland, Level 7, Bishops	gate Exchange, 155 Bish	opsgate, London EC2M 3YF
Short particulars of property or undertaking rele	ased or no longer part of	the company's property or
undertaking § See 1 in Addendum		
And I make this solemn declaration consciention	ously believing the same to	be true and by virtue of the
provisions of the Statutory Declarations Act 18		
Declared at Scencerary House, 4	S-53 Declaran	t to sign below
Sindal-Rond LONDON	W14ONS	
Day Month Year	 A	AA. • ·
on 018 117 2101013	<u>()</u>	Oflegas
before me		
A Commissioner for Oaths of Notary Public or the Peace or a Solicitor having the powers cor		
Commissioner for Oaths.	neneu on a	

For official Use (02/00)

Post room

10/12/03

COMPANIES HOUSE

Mortgage Section

Presentor's name address and

reference (if any):

Addendum

1. All that property and assets sold to Topaz Film Partners pursuant to a Sale and Purchase Agreement relating to "Tribe III" entered into on 5 April 2002 between Cloud 9 (The Tribe) Limited and Topaz 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 Topaz Film Partners and Cloud 9 (The Tribe) Limited