

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

Address overleaf) Name of company	For official use	Company number 03584646

Aky Najeeb

of Darbys, Church Road, Maidenhead, Berkshire SL6 9PR

[a director][thexsquetexv][thexadministration[thexadministrative 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 reased textoring art of the

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Date and description of charge # 26/10/1998 Debenture

Date of registration Ø __06/11/1998

Name and address of [chargee][trusteexfor 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 Sanctnam Honse, 45-53 Sinular Road Landon Day Month Year W14 oms

Declarant to sign below

on 0181122003

before me_

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

blic or Justice of

Presentor's name address and reference (if any):

For official Use (02/00) Mortgage Section

Post room

L6ENPORY

038

LD2 COMPANIES HOUSE 0389 10/12/03

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