

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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03617464

Name of company

* insert full name
of company

*Shed Productions Limited

I, Eileen Gallagher

of Customs House Three Mills Studio 3 Mills Lane London E3

† delete as
appropriate

[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' etc

Date and description of charge # Charge dated 25 November 2002

Date of registration # 3 December 2002

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc
Banking Centre 27 Soho Sq London W1ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § The company's rights in the TV programme
"Bad Girls" more particularly described in the Charge§ 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 **BOLT BURDON**
16 THEBERTON STREET
ISLINGTON
LONDON N1 0QX

Declarant to sign below

Day Month Year

on

2	6	1	5	2	0	0	3
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before me ANDERICK SMITH

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

A52
COMPANIES HOUSE0597
28/05/04