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CHWP000

COMPANIES FORM No. 403a

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

403a

COMPANIES HOUSE

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 lettering | To the Registrar of Companies | | For official use | Company number |
|--|--|--|------------------|----------------|
| | (Address overleaf) | | | 3847253 |
| | Name of company | | <u> </u> | |
| * insert full name of company | *Home Entertainment Limited | | | |
| | | | | |
| | I, Howard Stephen Winetroube | | | |
| | of Home Entertainment Limited | | | |
| † 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 | | | |
| or the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc | paid or satisfied in [full][pai]4 | | | |
| | Date and description of charge # Debenture dated 29 June 2000 | | | |
| | Date of registration ø 11 July 2000 | | | |
| | Name and address of [chargee][trustee for the debenture holders]† Royal Bank of Scotland plc / 36 St Andrew Square, Edinburgh, EH2 2YB | | | |
| | Short particulars of property charged § Fixed & Floating charges over the undertaking & all property | | | |
| | & assets present including goodwill, book debts, uncalled capital buildings fixtures fixed plant & mcry | | | |
| § insert brief details of property | | | | |
| or property | 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. | | | |
| | Simon Muirhead Declared at 8-9 Frith St | & Burton | Declarant to | sian helow |
| | Declared at 8-9 Frith S | Street Declarant to sign below | | |
| | W1D 3J | | W | (~ 158) |
| / | on 17024009 | | | |
| | before me | Vull. | T Soll | ev |
| / | A Commissioner for Oaths or Notary | Public or Justice of | Solicit | tor |
| | the Peace or a Solicitor having the powers SIMONS MUIRHEAD & BURTON | | | |
| | Commissioner for Oaths. 8-9 FRITH STREET | | | |
| | LONDON, W1D 3,IB | | | |
| | Presenter's name address and reference (if any) : | For official Use (02 Mortgage Section | • | Post room |
| | H.S.Winetroube | +WRSDAY | | |
| | c/o Metrodome Group plc | | | |
| | Royalty House | | | |
| | 72-74 Dean St London W1D3SG | | | *AWA597IJ* |