

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

5 11/11

3952900

Name of company

* insert full name
of company

* Company Pictures North Limited

I, John Pfeil

of 87-91 Newman Street, London W1T 3EY

† delete as
appropriate

~~I, 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 # Supplemental Deed to a Composite Guarantee and Debenture

Date of registration 9 July 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Royal Bank of Scotland Plc
9th Floor, 280 Bishopsgate, London EC2M 4RBø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All present and Future obligations and liabilities of each Group
Company to the lender.§ 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 87-91 Newman Street
London W1T 3EY

Declarant to sign below

on Day Month Year
1 5 0 1 2 0 0 7

before me 1/11/07 Mr Goodman

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

TUESDAY

*A2J5BMGD*
A33 23/01/2007 57
COMPANIES HOUSE