

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

		3
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3998831

Name of company

* insert full name
of company

* SHAZAM ENTERTAINMENT LIMITED

† delete as
appropriate

I, MATTHEW ROSS MCCANN

of FLAT 11 / 43-53 MYDDLETON SQUARE LONDON

† ~~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

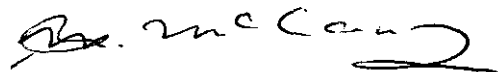
Date and description of charge # DEBENTURE 20.11.02

Date of registration 10.12.02

Name and address of [chargee] [trustee for the debenture holders]† LYNX NEW MEDIA
VENTURES GP A LIMITEDø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ALL ESTATES OR INTERESTS IN ANY
OTHER FREEHOLD OR LEASEHOLD PROPERTY AND ALL FITTINGS
FIXTURES THEREON THE PROCEEDS OF SALE, INCLUDES ALL INTELLECTUAL
PROPERTY.\$ 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 London

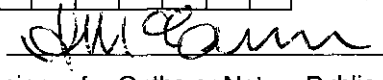
Declarant to sign below



Day Month Year

on 16 01 2004

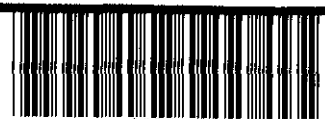
before me

 ANNA MCCANN
(SOLICITOR)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 (02/00)

Mortgage Section

Post room

A10
COMPANIES HOUSE0231
27/01/04