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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

8		
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03998831

Name of company

* SHAZAM ENTERTAINMENT LIMITED

* insert full name
of company

I, KEITH LOVELL

of THE BARN, TAPLOW VINEYARD, HILL FARM ROAD, TAPLOW, BERKS, SL6 0HA

† 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 # DEBENTURE DATED 29 MARCH 2007

Date of registration on 7 APRIL 2007

Name and address of [chargee] [trustee for the debenture holders] † BMS FINANCE AB LIMITED
C/O BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT, CT1 3DNo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § MORTGAGE OVER ALL PROPERTIES AND FIXED AND
FLOATING CHARGE OVER ALL UNDERTAKING, PROPERTY & ASSETS OF COMPANY§ 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

Maidenhead Berks

Declarant to sign below

Day Month Year

on

11 8 9 12 00 08

before me

E. J. Heath

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

Post room

MONDAY



AKWFZWQQ

A48

28/01/2008

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COMPANIES HOUSE