M

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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

Name of

† Delete as

appropriate

t Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

| To the Registrar of Companie | S |
|------------------------------|---|
| (Address overleaf) | |

For official use Company number

04060116

Name of company

*MONKEY KINGDOM LIMITED

I, HARRY EASTWOOD

of 4 COLET GARDENS, LONDON WILL 9DK.

Date and Description of charge \$ 02/02/2001 DEBENTURE

Date of Registration § 08/02/2001

Short particulars of property charged \emptyset Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery

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.

Day Month Year

RUSSELL WISE

Declarant to sign below

Solicitors
Bank Chambers, 1st Floor
30-31 Shoreditch High Street
London E1 6PG

before me TALAT DURMUSOGLU BA.,LLB,LLM

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

SOLICITOR

Presentor's name, address and reference (if any):

Forsters LLP 31 Hill Street London W1J 5LS

OABA (23785.15)

