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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

* insert full name
of company

Name of company

*Met Film Limited

I, Luke Montagu,

of 1 - 2 Sandgate Lane, London, SW18 3JP

† 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 # Fixed and floating charge dated 22 December 2008

Date of registration # 23 December 2008

o the date of
registration may be
confirmed from the
certificateName and address of ~~chargee~~ ~~trustee for the debenture holders~~ Luke Montagu
1 - 2 Sandgate Lane, London, SW18 3JPShort particulars of property charged § Fixed & floating charge - all the undertaking, property, rights
and assets of the 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 RUSSELL COOKE
PUTNEY

Declarant to sign below

Day Month Year

on 25 01 2009

before me Anne WalterA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.ANNE WALTER
SOLICITOR
RUSSELL-COOKE
2 PUTNEY HILL, PUTNEY
LONDON SW15 6AB
TEL: 020 8769 9111Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

FRIDAY



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27/02/2009
COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff