

# M

CHFP025

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\*insert full name  
of company

† delete as  
appropriate

‡ 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

§ insert brief details  
of property or  
undertaking no  
longer subject to  
the charge

## COMPANIES FORM No. 403b

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4836870

Name of company

\* Luminar Dancing Finance Limited (the "Company")

I, ANDREW MARKS  
of 170 LONG MEADOW BOEGROVE  
[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described [has been released from the charge] ~~has been released from the charge~~  
~~the property or undertaking~~†

Date and description of charge ‡ Floating Charge dated 10th September 2003

Date of registration § 24th September 2003

Name and address of [chargee] ~~holder of the debenture~~ Barclays Bank plc  
5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § all of the Company's shareholding in Candu Entertainment  
Limited (Company No. 4836872).

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.

Declared at LONDON WALL, LONDON Declarant to sign below

Day Month Year  
on 10 06 2005

before me S. P. RICHARDS

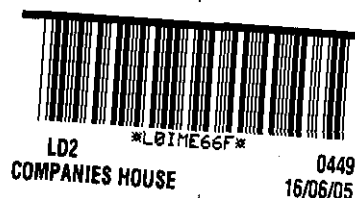
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

CMS Cameron McKenna LLP  
Mitre House  
160 Aldersgate Street  
London  
EC1A 4DD

For official use  
Mortgage section

Post room



## Notes

The address for companies registered in England and Wales or Wales is:-

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