

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 lettering | To the Registrar of Companies (Address overleaf) Name of company | For official use | Company number 4867396 |
|---|--|--------------------------------------|---------------------------|
| * insert full name of company | *Shed Productions (Bad Girls) Limited | | |
| | Jonathon Kemp | | |
| | of 16 Carol Street, London NW1 0HU | | |
| † delete as appropnate | [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 | | |
| # insert a description of the instrument(s) creating or evidencing the charge eg "Mortgage' Charge' | paid or satisfied in [full][part]† Date and description of charge # 18 April 2005 All monies charge Date of registration ø 20 April 2005 | | |
| 'Debenture' etc Ø the date of registration may be confirmed from the certificate | Name and address of [chargee][trustee for the debenture holders]† Barclays Bank REC 27 Soho Square, London W1D 3QR | | |
| | Short particulars of property charged § of insurance policies | Rights title and interest to the ITV | contract and the benefit |
| C 41 C 1 4 1 | · · · · · · · · · · · · · · · · · · · | | |

§ insert brief details of property

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 2 Holford Yard, Declared London WCIX 9HD

___ Declarant to sign below

on 30112007

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 (02/06) Mortgage Section

ABP24VMX

Post room

A28 19/12/2007 COMPANIES HOUSE 154