

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11-11-2

05415068

* Insert full name
of company

Name of company

*Fireworks Acquisition Limited

1. X ~~Coffrey~~ RICHARD WEBB

of X 19 HEDDON ST, LONDON W1B 4BG

† Delete as appropriate

[a director] [the secretary] ~~Do not add to this block~~ ~~Do not add to this block~~ † 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)~~ 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 20 July 2005

Date of Registration \$ 29 July 2005

Name and address of [chargee] ~~Octave Entertainment Fund, Ltd., of Ugland House, Church Street, Georgetown, Grand Cayman, Cayman Islands, British Virgin Islands (as Fee Agent for the Beneficiaries)~~ Octave Entertainment Fund, Ltd., of Ugland House, Church Street, Georgetown, Grand Cayman, Cayman Islands, British Virgin Islands (as Fee Agent for the Beneficiaries)

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a Fixed and floating charges over all property and assets present and future including goodwill, book debts, 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.

Ø Insert brief details of property

Declared at 19 HEDRON ST, LONDON W1B 4BG

Declarant to sign below

Day Month Year

on

0,2	0,3	2,0	0,6
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before me

Alexandra Keen (Alexandra Keen)

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):

Olswang
90 High Holborn
London
WC1V 6XX

AZD/GDL/2260991

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

459
03/03/2006

Notes

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

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