COMPANIES FORM No. 403a

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



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

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use Company number 06644979

Name of company

→ Carnegie Place Productions Limited

I, KENNRTH RAR

of 6th Floor, 63 Curzon Street, London, United Kingdom, W1J 8PD

[a director] HOLD SOCIETION [HOLD CONTROL [KINCOLO] [KINCOLO] [KINCOLO] † 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) (DEX) 1

Date and Description of charge ‡ Third Party Deed of Assignment dated 25 July 2008

Date of Registration § 7 August 2008

Lakeshore Entertainment Group LLC, 9268 West Third Street Street, Beverly Hills, CA 90210, USA

Short particulars of property charged ø

The right to receive the subscription amount including the rights and powers,to require the subscriber to contribute the subscription upon the issue to the subscriber of shares in the assignor. 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.

Declarant to sign below

Day

Month

Year

/Vigwa A RMAN

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):

SJ Berwin LLP 10 Queen Street Place London EC4R 1BE

For official use Mortgage section

A51

13/02/2009 **COMPANIES HOUSE**

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