

# M

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)

For official use

Company number

2

6644979

Name of company

\* insert full name  
of company

\* Carnegie Place Productions Limited

I, Kenneth Rae

of 6th Floor, 63 Curzon Street, London, W1 8PD

† delete as  
appropriate

[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 # Third Party Deed of Assignment dated 14 January 2009

Date of registration 21 January 2009

Name and address of [chargee][~~trustee for the debenture holders~~]† Lions Gate Films Inc,  
2700 Colorado Avenue, Suite 200, Santa Monica, CA, USA

o the date of  
registration may be  
confirmed from the  
certificate

Short particulars of property charged § The right to receive the subscription amount including the right  
and powers to require the subscriber to contribute the subscription upon issue to the subscriber of

§ insert brief details  
of property

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.

Declared at 196 Bath Street Glasgow, G2 4HG

Declarant to sign below

*Kenneth Rae*

*VICTORIA A PROVAN*

Day Month Year

on 27 02 2009

before me *VICTORIA ANN PROVAN*

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

TUESDAY



A37

\*AQG8B7U0\*

03/03/2009

187

COMPANIES HOUSE