

COMPANIES FORM No. 403a

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

403a

M

CHFP025

Please do not
write in
this margin

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

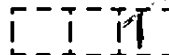
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

①

For official use Company number



06647963

Name of company

Thompson White Ltd

I, **KENNETH RAE**

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

† Delete as
appropriate

[a director] ~~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 25 July 2008

Date of Registration § 7 August 2008

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

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

¶ Insert brief
details of
property

Short particulars of property charged ¶

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.

Declared at 106 BATH STREET, GLASGOW, G2 4HG

Declarant to sign below

Day Month Year

on 05 02 2009

before me VICTORIA ANN PROVAN

VICTORIA A Provan

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

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

For official use
Mortgage section

FRIDAY



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13/02/2009

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COMPANIES HOUSE