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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

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

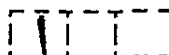
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



06652902

Name of company

• Micheldever & Northbrook Ltd

I, **KENNETH RAE**

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

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the chief financial officer~~ † 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',
'Debenture' etc.

paid or satisfied in (full) ~~part~~ †

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

Date of Registration § 7 August 2008

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

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

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at **196 BATH STREET, GLASGOW, G2 4HH**

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

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

For official use
Mortgage sec

FRIDAY



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"AZMWM7CW"
13/02/2009
COMPANIES HOUSE

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