

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

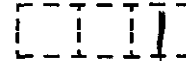
Please do not  
write in  
this margin

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

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number



02368576

\* Insert full name  
of company

Name of company

\* Fine Recordings Club Limited

I, Graham Howell

of Shelley House, 2-4 York Road, Maidenhead, Berkshire SL6 1SR

† Delete as  
appropriate

~~I am 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)~~ †

Date and Description of charge † Debenture dated 28 March 1998

Date of Registration § 9th April 1998

Name and address of ~~chargee~~ [trustee for the debenture holders] EMI Group PLC  
4 Tenterden Street, London W1A 2AY

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • Fixed and floating charges over the under-  
taking and all property and assets present and future including goodwill,  
book debts, uncalled capital, buildings, fixtures, 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.

• Insert brief  
details of  
property

Declared at Maidenhead, UK

Declarant to sign below

Day Month Year

on 2 0 1 1 2 0 0 2

before me

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):

Shearman & Sterling  
Broadgate West  
9 Appold Street  
London  
EC2A 2AP  
267911.1

For official use  
Mortgage section

Post room



A43  
COMPANIES HOUSE

0506  
26/11/02

ANTHONY D. McHUGH, LL.B.,  
SOLICITOR  
KIDD RAPINET  
33 QUEEN STREET  
MAIDENHEAD, BERKS. SL6 1NB