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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5111

02755827

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

Name of company

* WORKING TITLE FILMS LIMITED

* insert full name
of company

I, TIMOTHY JOHN BEVAN

of WORKING TITLE FILMS LIMITED

† 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‡ 28 OCTOBER 1997 CHARGE

Date of Registrations 6 NOVEMBER 1997

• the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ POLYGRAPH FILMS
(UK) LIMITED, 8 ST. JAMES' SQ, LONDON SW1Y 4JU

Short particulars of property charged§ SEE SCHEDULE ATTACHED

§ insert brief
details of
property

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 76, Oxford Street,

Declarant to sign below

London W1N 0HQ

the 7th day of April

one thousand nine hundred and ninety-nine

before me A.N. Robinson ANDREW

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

NICHOLAS ROBINSON
Notary Public of the
City of London

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

Denton Hall
Five Chancery Lane
Clifford's Inn
LONDON EC4A 1BU

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

SCHEDULE

All of its right title and interest in and to the film, all rights being therein and in the screenplay on which it is based and the benefit of all assignments grants licences and agreements with any third party entered into and the benefit of all undertakings warranties representations given under the Deed of Charge in respect of the film "Plunkett & Macleane".