

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

21 1

4257944

* Insert full name of
company

* MIDDLE OF NOWHERE PRODUCTIONS LIMITED

I, ALISON MANSFIELD

of 35 SKYLINE COURT, 9 GRANGE YARD, LONDON SE1 3AN

† 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 # 15 SEPTEMBER 2005 - SECURITY ASSIGNMENT & CHARGE

Date of registration 4 OCTOBER 2005

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~ UNIVERSAL PICTURES,

100 UNIVERSAL CITY PLAZA, UNIVERSAL CITY, CA 91608, USA

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ ALL MONIES, OBLIGATIONS & LIABILITIES UNDER
AGREEMENTS RELATING TO THE MOTION PICTURE "MIDDLE OF NOWHERE"§ insert brief details
of propertyAnd 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 PROSPECT HOUSE

Declarant to sign below

80-110 NEW OXFORD STREET

on
Day Month Year
22 07 2008before me **Philip James Waterfield**A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresentor's name, address
and reference (if any)COMPANY SECRETARY
UNIVERSAL PICTURES INTL
ENTERTAINMENT
PROSPECT HOUSE
80-110 NEW OXFORD
STREET
LONDON WC1A 1HB

For official use

Mortgage Section

Post room

TUESDAY



LD3

LJX7N1TP

29/07/2008

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COMPANIES HOUSE