

# M

CHWP000

## COMPANIES FORM No. 403a

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

# 403a

Please do not  
write in  
this margin

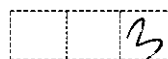
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



04823611

Name of company

\* insert full name  
of company

\* All 3 Media Group Limited

I, John Pfeil

of 87-91 Newman Street, London W1T 3EY

† delete as  
appropriate

~~I, 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 # Dated 6 November 2003- Deed of Assignment of Keyman Life Policy

Date of registration ø 7 November 2003

ø the date of  
registration may be  
confirmed from the  
certificate

Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~ The Royal Bank of Scotland plc  
of Corporate Banking, 9th Floor, 290 Bishopsgate, London EC2M 4RB

Short particulars of property charged § All present and future obligations and liabilities of the Assignor  
to the Lender.

§ 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 87-91 NEWMAN STREET  
LONDON, W1T 3EY

Declarant to sign below

Day Month Year

on 15 01 2007

*John Pfeil*before me *John Goodman* *John Goodman*

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

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

For official Use (02/06)  
Mortgage Section

Post room

TUESDAY



\*A2J63MG6\*  
A33 23/01/2007 29  
COMPANIES HOUSE

## Notes

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX 33050 Cardiff