M

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

COMPANIES FORM No. 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

† Delete as appropriate

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

4823611

Name of company

*All 3 Media Group Limited (formerly known as Newincco 267 Limited)

I, John Pfeil of All 3 Media Group Limited

of 87-91 Newman Street, London W1T 3EY

[a director] **MAXSECUTIVE DESCRIPTION MAXSECUTIVE DESCRIPTION MAXSECUTIVE TO SERVED A 1** 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) (MAX) †

Date and Description of charge ‡ created 29 August 2003 Composite Guarantee and Debenture

Date of Registration § 9 September 2003

Short particulars of property charged \varnothing All present and future obligations and liabilities of the Company to the Chargee as set out in the charge registration Form 395

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

LONDON E14 555

Declarant to sign below

Jc Pfine

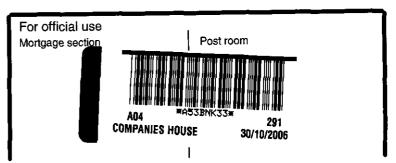
on 2,50,92,0,6 before me

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):

Clifford Chance LLP 10 Upper Bank Street London El4 5JJ

London-2/969163/v1



Notes

The address for companies registered in England and Wales or Wales is:-

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