

M

CHFP021

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use - Company number-

5

1337265

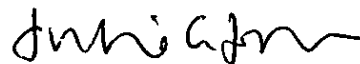
Name of company

* insert full name
of company

* Melrose Film Productions Limited

† delete as
appropriateI, Julie Griffiths Jonesof Trem Byr, Four Winds Lane, Penally, Pembrokeshire SA70 7PB[~~a director~~][the secretary][~~the administrator~~][~~the administrative receiver~~] of the above company, dosolemnly 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' etcDate and description of charge # an Assignment of Intellectual Property Rights dated 17/01/2000Date of registration on 26/01/2000Name and address of [chargee][~~trustee for the debenture holders~~] The Governor and Company
of the Bank of Scotlando the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ See 1 in Addendum\$ 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 1835Declared at Llanelli in the County
of Carmarthenshire

Declarant to sign below



Day Month Year

on 1 00 5 2 00 7before me Robert JonesA 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)Morgan Cole
Llys Tawe, Kings Road SA1
Swansea Waterfront, SA1
8PG

TIN/432783.21

For official Use (02/00)
Mortgage Section

Post room

THURSDAY



A12

AE0L3PMN

17/05/2007

COMPANIES HOUSE

590

Addendum

- 1 BY WAY OF EQUITABLE ASSIGNMENT ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN AND TO THE INTELLECTUAL PROPERTY RIGHTS WHICH ARE CAPABLE OF BEING ASSIGNED BY THE COMPANY WITHOUT THIRD PARTY CONSENT THROUGHOUT THE WORLD EXCLUDING THE THIRD PARTY RIGHTS BUT SUBJECT TO AND WITH THE BENEFIT OF THE EXPLOITATION AGREEMENTS TO HOLD THE SAME BOS FOR THE FULL PERIOD DURING WHICH SUCH RIGHTS SUBSIST TO THE COMPANY'S RIGHT OF REDEMPTION PURSUANT TO CLAUSE 5 OF THE DEED PLEASE REFER TO MORTGAGE CHARGE PARTICULARS FOR FULL DETAILS