Please do not write in this margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or

403a

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)

Name of company

charge

For official use 6

Company Number

01871250

* Insert full name of company

Fine Cut Graphic Imaging Limited

| Peter Tyler

of Fine Cut Graphic Imaging Limited

+ delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg

'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][the-secretary][the-administrater][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][past]†

Date and description of charge # 16 October 2006 Debenture

Date of registration Ø 22 October 2003

Name and address of [chargee][trustee for the debenture holders] National Westminster

Bank PLC, 34 North Road Lancing, West Sussex, BN15 9HD

Short particulars of property charged § Property and assets present & future

including goodwill, fixtures and fixed plant & machinery

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

Declarant to sign below

Month Day

Year

on

Leonard F T Warner Green Wright Chalton Green Wright Chalton Solicitors

Solicitors 60 High Street Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor

Steyning having the powers conferred on a Commissioner for Oaths West Sussex

DX 86001 Steyning

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

Russell New The Courtyard Shoreham Road Upper beeding, Steyning West Sussex BN44 3TN

DX 86007 STEYNING 01903 816699 TEL

For official use (02/06)

Mortgage Section

Post room



13/09/2007 **COMPANIES HOUSE**