

# M

CHWP000

Please do not  
write in  
this margin

## COMPANIES FORM No. 403b

**Declaration that part of the  
property or undertaking charged  
(a) has been released from the  
charge; (b) no longer forms part of  
the company's property or undertaking**

# 403b

Pursuant to section 403(1) (b) 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

13

2044132

Name of company

\* insert full name  
of company

\* The Codemasters Software Company Limited

I, Simon Lawrence Parsons

of Sandy Lane Farm, Milverton Lane, Blackdown, Leamington Spa, Warwickshire, CV32 6RW

† delete as  
appropriate~~I, [a director] [the secretary] [the administrator] [the administrative receiver]~~ of the above company, do  
solemnly and sincerely declare that with respect to the charge described below the part of the property# insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
"Mortgage",  
"Charge",  
"Debenture" etc~~or undertaking described [has been released from the charge] [has ceased to form part of the  
company's property or undertaking]~~

Date and description of charge # A Deed of Accession to a Security Agreement dated 24 May 2007

Date of registration on 12 June 2007 ✓

o the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee] [trustee for the debenture holders] Goldman Sachs Credit Partners LP  
(as Agent & Trustee for the Secured Creditor) 1 Carter Lane, London EC4V 5ER§ insert brief details  
of property or  
undertaking no  
longer subject to  
the chargeShort particulars of property or undertaking released or no longer part of the company's property or  
undertaking § The interactive entertainment products entitled "Overlord 2" and "Damnation"  
and all Intellectual Property Rights relating thereto.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 LEAMINGTON SPA  
WARWICKSHIRE

Declarant to sign below

on 

Day	Month	Year
01	04	2009

before me Richard Spence  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.R. M. Armitage  
Solicitor  
Field Overall  
42, Warwick Street  
Leamington Spa CV32 5JSPresenter's name address and  
reference (if any) :SIMON PARSONS  
CODEMASTERS  
STONEV THORPE  
SOUTHAM  
WARWICKSHIRE. CV47 2DLFor official Use (02/06)  
Mortgage Section

Post room

TUESDAY



A22

07/04/2009

COMPANIES HOUSE

233