

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

12

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

~~[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
or undertaking described ~~[has been released from the charge]~~ ~~has ceased to form part of the~~
~~company's property or undertaking~~

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

Date and description of charge # Debenture dated 23 January 2007 ✓

Date of registration # 8 February 2007 ✓

◊ the date of
registration may be
confirmed by the
certificate

Name and address of ~~[chargee]~~ ~~trustee for the debenture holders~~ KREOS CAPITAL III (Luxembourg)
S.A.R.L. of 65 Boulevard Grand-Duchesse Charlotte, L-1331, Luxembourg ~~Formerly known as~~
~~European Venture Partners III (Luxembourg) S.A.R.L.~~
Short 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.

§ insert brief details
of property or
undertaking no
longer subject to
the charge

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

Day Month Year

on

01 04 2009

before me

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
SolicitorField Overall
42, Warwick Street
Leamington Spa CV32 5JSPresenter's name address and
reference (if any) :

SIMON PARSONS
CODEMASTERS
STONEY THORPE
OUTHAM
WARWICKSHIRE. CV47 2DL

For official Use
Mortgage SectionFRIDAY
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ARBSB90C

A28 08/05/2009 211
COMPANIES HOUSE

A6V4R8T7

A22 07/04/2009 243
COMPANIES HOUSE