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CHFP000

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

		2
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2483078

Name of company

* insert full name
of company

* WORLD PRODUCTIONS LIMITED. NORMAN HOUSE, 105-109, STRAND, LONDON WC2R 0AA.

† delete as
appropriateI, PETER CORLAND - CHIEF ACCOUNTANT
of WORLD PRODUCTIONS LTD# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director][the secretary][the administrator][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][part]†Date and description of charge # 13/06/1996Date of registration o 20/06/1996.Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC.o the date of
registration may be
confirmed from the
certificateShort particulars of property charged § GUARANTEE FROM BARCLAYS BANK PLC, BOND
ENTERED INTO BY WORLD PRODUCTIONS WITH CUSTOMS & EXCISE.§ 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 1835.Declared at 

Declarant to sign below

on

Day	Month	Year
04	07	2000

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.FOR REF. PLEASE SEE
ATTACHED LETTER.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Notes

The address of the Registrar of Companies is:-

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



BARCLAYS

BARCLAYS BANK PLC
Barclays Loan Servicing Centre
90 Tottenham Court Road, London W1P 0EP
Telephone: (020) 7441 2099
Clearway 3071 2099

PRIVATE & CONFIDENTIAL

**The Secretary
World Production Limited
2nd Floor, Norman House
105 – 109 Strand
London
WC2R 0AA**

Your Ref
Our Ref D&M 3033443
(Please quote in all correspondence)

Date 19 June. 2000

Dear Sirs,

SECURITY: CREDIT BALANCE

We are pleased to confirm that the above security, dated 13th June 1996 and registered at Companies House on the 20th June 1996, has been released.

In order that the Mortgage Register may be updated, please arrange for a Memorandum of Satisfaction to be forwarded to:

Companies Registry Office
Crown Way
Cardiff
CF14 3UZ

If you require any assistance, please contact your Solicitor or Accountant for advice.

A Memorandum of Satisfaction form (403A) can be obtained by phoning 01222 380336.

Yours faithfully

BARCLAYS LOAN SERVICING CENTRE

DM12 - 27/09/99

Facsimile (020) 7441 2040 BRIT DOC DX 134201 LONDON (Tottenham Court Road 2)

Regulated by IMRO and the Personal Investment Authority.

Barclays Bank PLC represents only the Barclays Marketing Group for life assurance, pensions and unit trust business.
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