

**Declaration of satisfaction  
in full or in part  
of mortgage or charge**

Please do not  
write in  
this margin

Pursuant to section 403(1) (a) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address on page 2)

For official use

Company number

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2582911

Name of company

\* VGI ENTERTAINMENT LIMITED

\* insert full name  
of company

I, VICTORIAGUBBAY

of VGI HOUSE BALLINGER ROAD, LEE COMMON, GREAT MISSENDEN BUCKS HP16 9LA

† 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 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 ‡ DEBENTURE DATED 3RD JULY 1995

Date of registration Ø 24TH JULY 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~†

VICTORIA GUBBAY OF VGI HOUSE BALLINGER ROAD, LEE COMMON, GREAT MISSENDEN  
BUCKS HP16 9LA

Short particulars of property charged §

ALL FREEHOLD AND LEASEHOLD LAND NOW VESTED IN THE COMPANY TOGETHER WITH ALL  
BUILDINGS FIXTURES, FITTINGS AND FIXED PLANT AND MACHINERY NOW AND AT ANY  
HEREAFTER THERON

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

*Prestwood, Buckinghamshire*

Declarant to sign below

on Day Month Year

27 02 2004

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.

**TIMOTHY R. KENCH**

1st Floor Suite, 6 Chequers Parade  
Prestwood, Great Missenden  
Bucks HP16 0PN

Solicitor empowered to administer oaths.

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

For official Use  
Mortgage Section

Post room



A41  
COMPANIES HOUSE

0306  
23/03/04

## Notes

The address of the Registrar of Companies is:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ