

M

CHWP000

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

5

2957872

Name of company

* insert full name
of company

* AMY INTERNATIONAL ARTISTS LA

† delete as
appropriate

I, PETER DUNCAN MacCORKINDALE
of 2 SOUTH BARN, CHRISHALL GRANGE, HEYDON, ROYSTON SG8 7NT
[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]‡

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # FIVE 24/12/1997 ASSIGNMENT + DIRECTIONS AGREEMENT
Date of registration # 08/01/1998§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† HSBC (CANADA) SUCCESSORS &
REPUBLIC NATIONAL BANK OF NEW YORK (CANADA) % 70 YORK ST, TORONTO
ONTARIO M5T 1S9Short particulars of property charged \$ RELIEF FROM SALES AGENCY AGREEMENT FOR "SUCH A LONG JOURNEY"§ 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.**Lee & Thompson**Declared at Greengarden House
15-22 St. Christopher's Place
LONDON W1U 1NL

Declarant to sign below

PDM MacCorkindale
PDM MacCorkindaleDay Month Year
on 14 10 2005before me J.D. ARMITAGEA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use (02/00)
Mortgage SectionA15
COMPANIES HOUSE
AUX
COMPANIES HOUSE326
04/11/2005
24/10/2005