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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

03261698

* Insert full name of
company

* HEYDAY FILMS LIMITED

I, DAVID HEYMAN

of 5 DENMARK STREET LONDON WC2H 8LP

† delete as
appropriate[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' etc

Date and description of charge # 16 October 2002 Charge Over Accounts and Securities

Date of registration Ø 23 October 2002

Name and address of [chargee][trustee for the debenture holders]† UBS AG 1 Curzon Street

London W1J 5UB

Ø the date of
registration may
be confirmed
from the
certificate

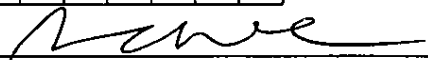
Short particulars of property charged \$ By way of first fixed charge all the accounts

and all account monies By way of first legal mortgage any securities and/or
DERIVATIVE ASSETS, BY WAY OF FIRST ROUTINE MORTGAGE AND SECURITIES PRO
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§ insert brief details
of propertyDeclared at Leaverden Studios, Southway
Leaverden, Herts WD25 7LT

Declarant to sign below

on
Day Month Year
13 12 2007

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 OathsPresenter's name, address
and reference (if any)For official use (02/06)
Mortgage Section

Post room

THURSDAY



AAOPIVNX

A19

20/12/2007

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COMPANIES HOUSE



Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

SHORT PARTICULARS

MAJOR DERIVATIVE ASSETS ASSIGNS THE ASSIGNED RIGHTS