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

COMPANIES FORM No. 403a

CHFP025

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 lettering

Insert full name of company

t Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage', 'Charge' 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

details of property

To the Registrar of Companies (Address overleaf)



For official use	Company number
	3345229

Name of company

V2 MUSIC PUBLISHING LIMITED

PETER GRAM

of 120 CAMPDEN HILL ROAD, LONDON W8 7AR

{axdirecter} [the secretary] {the administrator} {the active 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 \$ 15.9.1999 - GUARANTEE AND DEBENTURE

Date of Registration § 28.9.1999

Name and address of [chargee] trustee for the xdebenture sholders BARFAIR LIMITED, 120 CAMPDEN HILL ROAD, LONDON W8 7AR

Short particulars of property charged ø UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE.

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.

Picealdille Declared at W/V

Declarant to sign below

Day Month

Year

before me

A Commissioner for Oaths er Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths J. D. WOODWARD

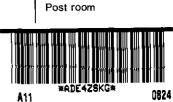
Notary Public of London, Englan

Presentor's name, address and reference (if any):

Macfarlanes 10 Norwich Street London EC4A 1BD

REF: MAF/554447/1320739

For official use Mortgage section



COMPANIES HOUSE

28/07/00

Notes

The address for companies registered in England and Wales or Wales is:-

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