

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

03425917

* Insert full name
of company

Name of company

*The Creative Assembly Limited

I, Timothy John Ansell

of Harbolets, Harbolets Road, West Chiltington, West Sussex RH20 2LG

† Delete as
appropriate

[a director] ~~the Secretary, the administrator, the accountants or 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 ‡ 15 August 2002 Mortgage Debenture

Date of Registration § 21 August 2002

Name and address of [chargee] ~~XXXXXX~~
Coutts & Co, 440 Strand, London WC2R 0QS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold & leasehold property; plant
machinery, vehicles, computers & office equipment; stocks, shares & other
securities; book assets/other debts; goodwill of patents; property assets
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
property

Declared at WEST CHILTINGTON Declarant to sign below

TJA

Day Month Year

on

05 03 2005

before me

H. B. SUTHERLAND

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Kingsley Napley
Knights Quarter
14 St Johns Lane
London
EC1M 4AJ

For official use
Mortgage section



LD4
COMPANIES HOUSE

0212
09/03/05

Notes

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

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