

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

To the Registrar of Companies For official use Company number Please complete legibly, preferably in black type, or bold block lettering (Address overleaf) 4378072 Name of company * insert full name LIMITED MEDIATHEME of company ALDRED ALEX ANDER CROMWELL HOUSE, THE LANE WEST DEEP, NY † delete as [a director][the secretary][the administrator][the administrative receiver]† of the above company, do appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been # insert a description of the instrument(s) paid or satisfied in [full][part]+ evidencing the Date and description of charge # 1 SEPTEMBER ZOOS charge, eg 3 SEPTEMBER 2008 "Mortgage" 'Charge', Date of registration ø _____ 'Debenture' etc Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PW, 8 CANADA ø the date of SQUARE, LONDON, E14 SHQ registration may be confirmed from the Short particulars of property charged § AU MONEY AND LABILITIES WHATEVER, WHENEVER certificate HOWEVER INCUIRED BY THE CORPANY WHETHER NOW OR IN THE FUTURE. § insert brief details of property 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 4-8 BEOADWAY Declarant to sign below PETERBOROUH PEI ンマン Day Month Year 2 1019 013/ before me Andrew Heeler LLB A Commissioner for Oaths or Notary Public or Justice of Solicitor the Peace or a Solicitor having the powers conferred on a 48 Broadway Commissioner for Oaths. <u>Peterbor</u>ough Presenter's name address and For official Use (02/06) reference (if any): Mortgage Section Post room

SATURDAY

21/02/2009 COMPANIES HOUSE