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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

						06466707
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Name of company

* insert full name
of company

* Novia Financial Holdings Ltd (the "Chargor")

I, Alexander John Dominic Easton
of 7 Springfield Place, Bath BA1 5RA† 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~~

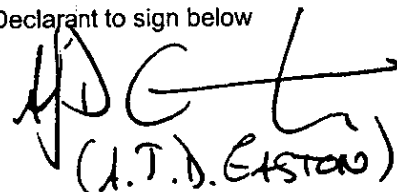
insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Charge dated 24th January 2008

Date of registration 2nd February 2008

Name and address of [chargee] [trustee for the debenture holders] † Future Films Ltd,
25 Noel Street, London W1F 8GXo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed charge over all properties and things of value pertaining
to the Chargor and floating charge over all the undertaking belonging to the Chargor§ 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.Declared at MOGERS SOLICITORS
24, QUEEN SQ. BATH.

Declarant to sign below


(A.J.D. EASTON)Day Month Year
on 06 07 2009before me TIMOTHY CHARLES GOFFA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.MOGERS SOLICITORS
24 QUEEN SQUARE
BATHPresenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

WEDNESDAY

*AWOQJBDR*
08/07/2009
COMPANIES HOUSE

A15 299