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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

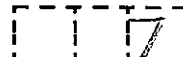
Please do not
write in
this margin

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

For official use Company number



464538

* Insert full name
of company

Name of company

* HAMMER FILM PRODUCTIONS LIMITED

I, NEIL MENDOZA

of 48 PALACE GARDENS TERRACE, LONDON W8

† 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 ‡ DEBENTURE CREATED 28 JULY 1986

Date of Registration § 11 AUGUST 1986

Name and address of [chargee] [~~trustee for the debenture holders~~]
BARCLAYS BANK PLC, 54 LOMBARD STREET, LONDON EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ ALL PRESENT OR FUTURE FREEHOLD AND LEASEHOLD
PROPERTY, ALL BOOK DEBTS, ALL THE OTHER UNDERTAKING AND ASSETS OF THE
COMPANY

■ 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 OFFENBACH & CO
60 GREAT BRIDGEBOROUGH ST
LONDON W1V 2BA
DX 6260 SLOMO SQUARE
TEL: 071 494 9891
FAX: 071-734 2575

Declarant to sign below

the 7th day of May
one thousand nine hundred and 97
before me Charles Reid

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):

Olswang
90 Long Acre
London
WC2E 9TT

COMPDOC: 77474

For official use
Mortgage section

Post room

