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CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403a

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

403a

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

		5
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3663618

Name of company

* insert full name
of company

* HANWAY FILMS LIMITED

† delete as
appropriateI, STEPHAN MALLMANN
of 653 LORDSHIP LANE, LONDON N22 5LA# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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]†Date and description of charge # 23/06/2004 GUARANTEE AND DEBENTURE
Date of registration 08/07/2004§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]†
BARCLAYS BANK PLCShort particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY§ 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 FUGLERS SOLICITORS

Declarant to sign below

Day Month Year

on 15 06 2005

before me COLLEGE CROWL

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.FUGLERS
SOLICITORS
(In Association with
DAVID BERENS & CO)
70 CHARLOTTE STREET
LONDON W1T 4QG
TEL. 0207-323 6450Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A06
COMPANIES HOUSE

A1HCC66N

0557
16/06/05