

M

CHWP000

Please do not write in this margin

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Pursuant to section 403(1) (b) 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

4073780

Name of company

* insert full name of company

***24 HOUR FILMS LIMITED**

I, ANDREW EATON
of 43 LOCK ROAD, RICHMOND, SURREY TW9 7LQ

† delete as appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge][~~has ceased to form part of the company's property or undertaking~~]

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

Date and description of charge # 27.04.01 Deed of Charge & Security Assignment
Date of registration ø 28.04.2001

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders]† United Artists Films Inc. 2500 Broadway St Santa Monica Ca 90404-3061 USA

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § ALL RIGHT TITLE AND INTEREST IN RELATION TO THE FEATURE FILM ENTITLED 24 HOUR PARTY PEOPLE (see c.s.)

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 Green Garden House, 15-22 St Christophers Place London W1V 1NL

Declarant to sign below

on

| | | |
|-----|-------|------|
| Day | Month | Year |
| 18 | 12 | 2001 |

before me [Signature]

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

Presenter's name address and reference (if any) :

The Film Consortium Limited
4th Floor, Portland House
4 Great Portland Street
London W1W 8QJ
Att: Head of Business Affairs

For official Use (02/00)
Mortgage Section

Post room



A28 *A0HR88DZ* 0740
COMPANIES HOUSE 16/02/02

FORM 403B – CONTINUATION SHEET

24 HOUR FILMS LIMITED

Company number 4073780

Short particulars of property or undertaking released or no longer part of the company's property or undertaking (cont.)

... WITH ALL LITERARY PROPERTY AND ANCILLARY RIGHTS THEREON:
THE SCREENPLAY, COPYRIGHT, COLLATERAL AND ALL ELEMENTS AND
PROCEEDS OF POLICIES OF INSURANCE