M

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

COMPANIES FORM No. 403a



Company number

2138358

CHFP025

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

 Insert full name of company

t Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*4TV LIMITED

I, Julie Austin

of Weaverham Grange, 7 Beechwood Avenue, Hartford, Northwich, Cheshire CW8 3AR

For official use

Date and Description of charge Debenture dated 17 June 2004

Date of Registration § 29 June 2004

Short particulars of property charged ø The undertaking and all property and assets present and future including goodwill, book debts and fixed plant and machinery.

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 MIDDLEWICH, CHTSHIRK

Declarant to sign below

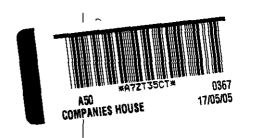
Day Month Year

before me

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):

DLA Piper Rudnick Gray Cary UK 101 Barbirolli Square Manchester M2 3DL For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ