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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1101

2138358

Name of company

* 4TV LIMITED

* Insert full name
of company

I, Julie Austin

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

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture dated 17 June 2004

Date of Registration § 29 June 2004

Name and address of [chargee] ~~XX~~ Bell Holdings Limited as a
security trustee on behalf of the Lenders in favour of whom the debenture was granted.

§ The date of
registration may
be confirmed
from the
certificate

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.

ø 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 at MIDDLEWICH, Cheshire Declarant to sign below

Day Month Year
on 08 04 2005

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