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

† 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	S
(Address overleaf)	

Name of company

*4TV LIMITED ("Company")

I, Julie Austin

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

[a director] [the secretary] [366-260-060-0600] [MX3660-0600] To five 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) (600).†

For official use

Date and Description of charge Debenture dated 3 November 2003

Date of Registration § 24 November 2003

See attached schedule.

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

MIDDLEHICH, CAFERTARE

Declarant to sign below

Day Month Year on 0.8042005 before me 0.8042005

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):

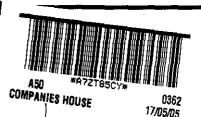
DLA PIFER KLONICIC GRAY CARY VICTOR

101 Barbirolli Square Manchester

M2 3DL

G:\Corp\LForm\DPLForms\403a\180613.lpd

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

SCHEDULE

Persons entitled to benefit of debenture dated 3 November 2003

Name	Address
Bell Holdings Limited	1 Circular Road, Douglas, Isle of Man, IM1 1SB
Brian Androlia	Draycott House, Kempsey, Worcester, WR5 3NY
Michael Hurney	148 Streetly Lane, Sutton Coldfield, B74 4TD
Cheryl Kendle	Stidulfe Meade, Seal, Sevenoaks, Kent, TN15 0AG
Paul Brazier	Newlands Farm, Norton, Worcester, WR5 2PR
Peter Mowad	PO Box 2673, Belize City, Belize
Paul Raven	14 The Oval, Bessacar, Doncaster, DN4 5LJ