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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

17

2138358

* Insert full name
of company

Name of company

* 4TV LIMITED ("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 20 March 2002

Date of Registration § 4 April 2002

Name and address of [chargee] ~~XX~~

3i Group plc of 91 Waterloo Road, London SE1 9XP

§ The date of
registration may
be confirmed
from the
certificate

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

¶ 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):

DVA APERZ RUWICK GRAY CLARK UK LLP
101 Barbirolli Square
Manchester
M2 3DL

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For official use
Mortgage section



A50
COMPANIES HOUSE

0360
17/05/05

Notes

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

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