Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



Company number

2138358

CHFP025

Piease 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 (Address overleaf)

Name of company

*4TV LIMITED ("Company")

I. Julie Austin

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ()

For official use

Date and Description of charge ‡ Debenture dated 5 November 2001

Date of Registration § 26 November 2001

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

AND LOWICH

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):

DUA PIPER RUDNICK GRAY CARY UKUF 101 Barbirolli Square Manchester M2 3DL

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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 5 November 2001

Name	Address
Joel Wikell	Ulriksvergstrom 4, 35236, Vaxjo, Sweden
Michael Hurney	148 Streetley Lane, Sutton Coldfield, B74 4TD
Paul Brazier	Newlands Farm, Norton, Worcester, WR5 2PR
Paul Raven	14 The Oval, Bessacar, Doncaster, DN4 5LJ