

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

13

2138358

Name of company

* 4TV LIMITED ("Company")

* 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] ~~XXXXXX~~ of the 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) ~~(part)~~ †

Date and Description of charge ‡ Debenture dated 5 July 2000

Date of Registration § 24 July 2000

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

See attached schedule.

§ 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

NORTHWICH, 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):

OLA PIPER RUDNICK GRAM CARM UK LLP
101 Barbirolli Square
Manchester
M2 3DL

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For official use
Mortgage section



A50
COMPANIES HOUSE

0365
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

SCHEDULE

Persons entitled to benefit of debenture dated 5 July 2000

Name	Address
Michael Hurney	148 Streetly Lane, Sutton Coldfield, B74 4TD
Brian Androlia	Draycott House, Kempsey, Worcester WR5 3NY
Richard Kendle	Stidulfe Meade, Seal, Sevenoaks, Kent, TN15 0AG
Bell Holdings Limited (formerly James Lane Holdings)	1 Circular Road, Douglas, Isle of Man, IM1 1SB