

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

		1
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3328124

Name of company

\* Broadcast Investments Limited

\* Insert full name  
of company

I, Peter Mayhead

of 98 Foscote, Finchampstead, Wokingham, Berkshire, RG40 3PE

† Delete as  
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† 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: 11/05/2004 all monies debenture ✓

Date of Registration 5 20/05/2004 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Unity Trust Bank PLC 9 Brindley Place, Birmingham, B1 2HB ✓

† 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  
certificateShort particulars of property charged: Fixed and floating charge over the undertaking and all  
assets present and future, including goodwill, book debts, uncalled capital, buildings etcAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Statutory Declarations Act 1835.¶ Insert brief  
details of  
property

Declared at

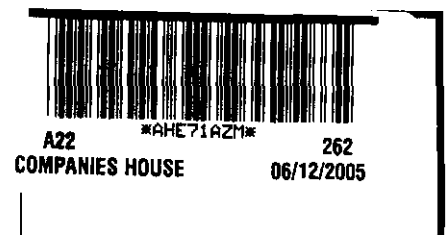
The Head Partnership  
9 Chalfont Court Lower Earley  
Reading RG6 8SY

Declarant to sign below

Day Month Year

on 30 11 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):Jen Kitson  
Osborne Clarke  
Apex Plaza RG1 1AXFor official use 10/03  
Mortgage section

**Notes**

The address of the Registrar of Companies is:-

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