

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

M

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

[] [] [] [] [] [] [] []

01420028

Name of company

*BBC Worldwide Limited

* Insert full name
of company

I, CHRISTOPHER CHARLES WELER
of 421 LIVERPOOL ROAD, LONDON N7 8PR

† 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

paid or satisfied in (full) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Legal Charge dated 20 November 1992

Date of Registration § 1 December 1992

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

Berliner Bank AG, Berliner House, 81-82 Gracechurch Street, London EC3V 0DS

Short particulars of property charged ¶

All the Chargor's existing and future benefit in relation to the film
entitled "The Hawk".

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 80 WOOD LANE
LONDON W12

Declarant to sign below

[Signature]

Day Month Year

on 14 03 20 03

before me

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

SUEAN LOUISE DAVIES

Presentor's name, address and
reference (if any):

BBC Worldwide Limited
Woodlands
80 Wood Lane
London W12 0TT

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

0383
14/03/03