

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

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

*Please complete
legibly, preferably
in black type, or
bold block lettering*

12

1745542

Name of company

* Windsor Television Limited

* Insert full name
of company

I, Neil Smith

of Windsor Television Limited

† 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 † Guarantee and Debenture dated 20 May 1999

Date of Registration † 3 June 1999

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

CIBC World Markets Plc, Cottons Centre, Cottons Lane, London SE1 2QL

Short particulars of property charged †

See Continuation Sheet

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 **FRESHFIELDS 11 BRUCKHAUS DERINGER** Declarant to sign below
55 FLEET STREET
LONDON EC4Y 1HS

Day Month Year

on

21 12 2004

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

Presenter's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use 10/03

Mortgage section

Post room



L12
COMPANIES HOUSE

0356
22/12/04

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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

SHORT PARTICULARS: First Fixed charge over all the Company's rights, title and interest in and to all claims to which the Company is or becomes entitled in relation to each of the Lease Documents to which it is a party.