

M

CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Pursuant to section 403(1) (b) 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

		2
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01801230

Name of company

* insert full name
of company

*TALKBACK PRODUCTIONS LIMITED

I, Peter Fincham
of 20-21 Newman Street, London W1T 1PG† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge][has ceased to form part of the
company's property or undertaking]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Mortgage Debenture of 21 May 1999Date of registration ø 25/05/1999ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Coutts & Company,
440 Strand, London WC2R OQSShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § all rights, benefits, interest in the television
series entitled They Think Its All Over Series 12§ insert brief details
of property or
undertaking no
longer subject to
the chargeAnd 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 20-21 Newman Street
London W1T 1PG

Declarant to sign below

Day Month Year
on

2	5	0	5	2	0	0	1
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before me S. Barry (STUART BARRY)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) :Harbottle and Lewis
Hanover House
14 Hanover Square
London W1ROBE
Ref: 191For official Use (02/00)
Mortgage Section