

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

1801230

Name of company

* insert full name
of company

*TALKBACK PRODUCTIONS

I, Peter Fincham
of c/o 20-21 Newman Street London W1P 3HB

† 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' etc

Date and description of charge # Mortgage Debenture of 21/05/99Date of registration 25 May 1999

Ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† Coutts & Co, 440
Strand. London WC2R OQS

§ insert brief details
of property or
undertaking no
longer subject to
the charge

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § all rights, title, benefits and interest in the
television series entitled "Smack The Pony Series 3"

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 20-21 NEWMAN STREET
LONDON W1P 3HB

Declarant to sign below

on

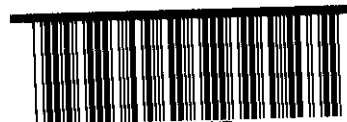
Day	Month	Year
21	05	2002

before me Siraj SMARU BALLY (SOLICITOR)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a 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 W1S 1HP
Ref: 191

For official Use (02/00)
Mortgage SectionA40
COMPANIES HOUSE

AC907AHT

0006
03/05/02