

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

*Talkback Productions Limited

* insert full name
of company

I, Peter Finchamof c/o 20-21 Newman Street, London W1S 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 0QS

§ 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 right, title, benefits and interest in the television series
entitled "They Think It's All Over - Series M (Series 13)"

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 W1S 3HB

Declarant to sign below

Day Month Year

on

04 03 2002

before me Stacy Crawford (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 & Lewis
Hanover House
14 Hanover Square
London. W1S 1HP
Ref: 23/191/174

For official Use (02/00)
Mortgage Section

Post room

