

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

18

1801230

Name of company

* insert full name
of company

* Talkback Productions Limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, Helen Linda Farnabyof 6 Cross Street, Farnborough, Hampshire GU14 6AB[~~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 # 1 March 2002, Legal ChargeDate of registration o 8 March 2002Name and address of [chargee][trustee for the debenture holders]† British Broadcasting
Corporation, Broadcasting House, London W1A 1AAShort particulars of property charged § Please see attachedAnd 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

45-51 WHITFIELD
STREET LONDON W17 4AB.

Declarant to sign below

on Day Month Year

on 14 03 2003

before me

Patricia Paul PATRICIA PAUL
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

DX 44607 Mayfair

Ref: 264

For official Use (02/00)
Mortgage Section

Post room

A05
COMPANIES HOUSE

A5WR5K82

0612
19/04/03

Notes

The address of the Registrar of Companies is:-

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

Company Name: Talkback Productions Limited
Company Number: 1801230

Form 403a – Short particulars of property charged

The whole of the Chargor's property, assets, rights and interests in and to:-

- (a) all copies made or to be made of the Programme ("Knowing Me Knowing You Series 3" AKA "I'm Still Alan Partridge") and all copies made or to be made of the scripts and musical scores thereof and any sketches and designs therefor together with all physical negative, internegative, interpositive and positive sound and visual material made or to be made incorporating or reproducing the Programme or any part thereof; and
- (b) all sums relating to or derived from the Programme and from time to time standing to the credit of the Chargor in any bank account (including without limitation the production accounts) and the debt or debts thereby represented; and
- (c) all other rights and properties, including but not limited to physical properties acquired or to be acquired by the Chargor in connection with the Programme including all of the Chargor's rights interests and benefits under any agreements for the provision of any goods, services, facilities or finance for the Programme and the benefit of any insurance policy taken out (whether or not by the Chargor) for or in connection with the production or exploitation of the Programme and the proceeds thereof; and
- (d) the proceeds of any of the foregoing.