

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

3

1801230

Name of company

* insert full name
of company

*Talkback Productions Limited

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 # Legal Mortgage of 21/05/99

Date of registration 25 May 1999

o the date of
registration may be
confirmed from the
certificateName 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 rights, title, benefits and interest in the
television series entitled "Los Dos Bros"

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

Declarant to sign below

The Simkins Building, 45-51 Whitehead Street, W1P 6AA

Day Month Year

on

09 04 2001

before me

NIGEL BENNETT
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 W1R 0BE
Ref: 23/191

For official Use (02/00)
Mortgage Section