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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 21/05/99**Date 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 rights, title, benefits and interest in the
television series entitled "Big Train Series B"**

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

Day Month Year
on

21	03	2002
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before me **S. F. J. STUART HARRIS (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 Section



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COMPANIES HOUSE

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03/05/02