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 403h

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)

Name of company

For official use	Company number	
2	1801230	

*	insert	full	name
	of con	npa	עמ

*TALKBACK PRODUCTIONS

Peter Fincham

of c/o 20-21 Newman Street London W1P 3HB

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc

ø the date of registration may be confirmed from the certificate

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

the charge

[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]†

Date and description of charge # Legal Mortgage of 21/05/99

Date of registration ø 25 May 1999

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

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 NEMMAN STREET

Declarant to sign below

LONDON WIP 3HB

Month

on

A Commissioner for Óaths 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



COMPANIES HOUSE

03/05/02