Please do not write in this margin

COMPANIES FORM No. 403a

To the Registrar of Companies

(address overleaf)

Name of company

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

WALL TO WALL TELEVISION LIMITED

provisions of the Statutory Declarations Act 1835

CONTRIO WWW MWS

403a

Company Number

2087671

Declarant to sign below

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† 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

1. Delena Elm
or laderer 112 letter wood love un 1965
[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 # 23 JULY 2002 DEBENTURE
Date of registration Ø 27 July 2002
Name and address of [chargee][trustee for the debenture holders]† CLYDESDALE BANK PLC
30 ST VINCENT PLACE, GLASGOW, STRATHCLYDE
Short particulars of property charged § LEGAL MORTGAGE OF CHARGORS PROPERTY, ASSETS

For official use

Day Month Year on before me A Commissioner for Oaths or Notary Public or pustice of HiteliPeach Stone itor having the powers conferred on a Commission for Oaths SOLICITOR

RIGHTS AND LEASEHOLD INTEREST IN TELEVISION SERIES "COUNTRY HOUSE"

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Presenter's name, address ` . and reference (if any)

Declared at

MSP SECRETARIES LTD 27/28 EASTCASTLE STREET LONDON W1W 8DH

62/00/00 NW5 23 For official use Mortgage Section Post room

