

M

COMPANIES FORM No. 403a

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

403a

CHA 116

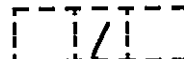
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



2192760

* Insert full name
of company

Name of company

* BRASS TACKS MEDIA SERVICES LIMITED

I, WILLIAM KIM CONCHIE
of 7 STRAFFORD ROAD, TWICKENHAM TW1 3AD

† Delete as
appropriate

[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) †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Fixed and Floating Charge dated 2 May 1996

Date of Registration § 3 May 1996

Name and address of [chargee] [~~trustee for the debenture holders~~] Midland Bank Plc
Poultry, London EC2P 2BX

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Fixed and Floating Charges over the
undertaking and all property and assets present and future including
goodwill, book debts, patents and uncalled capital.
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.

¶ Insert brief
details of
property

Declared at Wells House, 80 Upper Street
Islington, London N1 0NU

Declarant to sign below

the 18th day of November
one thousand nine hundred and 96
before me Karen Peritt

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

COLMAN COYLE
(SOLICITORS)

WELLS HOUSE,
80 UPPER STREET, LONDON,
N1 0NU 01-354 3600

Presentor's name, address and
reference (if any):

CAMPBELL HOOPER
35 Old Queen Street
London

SW1H 9JD
Ref: LWW

For official use
Mortgage section

