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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) 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

9 1 1 1

02280184

* Insert full name
of company

Name of company

*Optomen Television Limited

I, Norma Wisnevitiz

of Flat 3 47 Sutherland Avenue, London, W9 2HF

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Charge created 14 June 2007

Date of Registration § Registered 20 June 2007

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank Plc
1 Churchill Place, London, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The right, title and interest in and to:
The rights, the ITV contract

¶ Insert brief
details of
property

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 Waterloo, London
N. Wisnevitiz

Declarant to sign below

Day Month Year

on 26 08 2009

before me

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

STEEL & SHAMASH
SOLICITORS
12 BAYLIS ROAD
WATERLOO
LONDON SE1 7AA

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

For official use
Mortgage section

FRIDAY



A05 28/08/2009 397
COMPANIES HOUSE