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

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[4] [R]

2534147

Name of company

* Red Rooster Television Limited

* insert full name
of company

I, CHIVE POTTORRELL
of 10, NEWLANDS AVE, THAMES DITTON, SY. KT10 0HF

† 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]† 15 CP

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

Date and Description of charge‡ 27 October 1998

Date of Registration‡ 7 November 1998

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Bardays Bank plc
90 Tottenham Court Road, London W1P 0EP

Short particulars of property charged§ All right, title and interest in a
television series provisionally entitled "Trust"

§ 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 164-166 King Street
London W6 0EU

Declarant to sign below

the 2nd day of November
one thousand nine hundred and ninety nine
before me [Signature] (Gavin Bennett)
Solicitor.

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

[Signature]

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

Chrysalis
Bramley Road
London
W10-6SP.

For official Use
Mortgage Section

Post room

