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

**COMPANIES FORM No. 403a** 



2678881

For official use Company number

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

\* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

\*Flextech Childrens Channel Limited

The CoHage, Lame Hill Gate, Lower Gustard Wood, Wheathampstead AL4 RRX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ Composite Debenture dated 10 May 2005

Date of Registration § 18 May 2005

Barclays Bank PLC 5, The North Colonnade, Canary Wharf, London E14 4BB

Fixed and Floating Charges over the undertaking and all Short particulars of property charged ø property and assets present and future including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery

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 160 GREAT PULTLAND STREET Declarant to sign below

101100N

Day Month Year

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

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

Fried, Frank, Harris, Shriver & Jacobson (London) LLP 99 City Road LONDON EC1Y 1AX

79444

before me

For official use Mortgage section Post room COMPANIES HOUSE 30/03/2006

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ