

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

02802598

Name of company

* UK Living Limited

* Insert full name
of company

I, Neil Smith

of UK Living Limited

† 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 ‡ Guarantee and Debenture dated 16 March 2001

Date of Registration § 23 March 2001

Name and address of ~~chargee~~ [trustee for the debenture holders]

CIBC World Markets plc, Cottons Centre, Cottons Lane, London SE1 2QL

Short particulars of property charged ¶ See continuation sheet

§ The date of
registration may
be confirmed
from the
certificate

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
**160 GREAT PORTLAND STREET
LONDON W1W 5QA**

Declarant to sign below

Day Month Year

on

06	01	2005
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before me *John Owen* (BE-THAN OWEN)

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

Presenter's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use 10/03
Mortgage sectionLD5
COMPANIES HOUSE

LR99B1PU

0412
06/01/05

SHORT PARTICULARS: (I) ALL THE COMPANY'S PRESENT AND FUTURE RIGHTS, TITLE, BENEFIT AND INTEREST IN AND UNDER THE LOAN STOCK (AS DEFINED) FROM TIME TO TIME II) ALL RIGHTS, TITLE, BENEFIT AND INTEREST IN AND TO AMOUNTS PAYABLE TO THE COMPANY ARISING UNDER THE BBC JV MANAGEMENT SERVICES AGREEMENT, AND THE UK GOLD JV MANAGEMENT SERVICES AGREEMENT III) ALL RIGHTS, TITLE, BENEFIT AND INTEREST IN AND TO AMOUNTS PAYABLE TO THE COMPANY UNDER THE BBC JV AGREEMENT, THE UK GOLD JV AGREEMENT AND ANY OTHER SUBSCRIPTION AND SHAREHOLDER AGREEMENT ENTERED INTO IN RELATION TO A JOINT VENTURE, INCLUDING (BUT NOT LIMITED TO) ALL AMOUNTS PAYABLE UNDER CLAUSES 19 AND 20 OF THE BBC JV AGREEMENT AND CLAUSES 19 AND 20 OF THE UK GOLD JV AGREEMENT AND IV) ALL THE COMPANY'S PRESENT AND FUTURE RIGHTS, TITLE, BENEFIT AND INTEREST IN AND UNDER THE INTERCOMPANY LOAN AGREEMENT TOGETHER WITH FIRST FLOATING CHARGE OVER ALL THE COMPANY'S UNDERTAKING, PROPERTY AND ASSETS NOT CHARGED BY WAY OF FIXED CHARGE.