

**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

*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use Company number

5

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 administrator~~ 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 ‡ New Composite Guarantee and Debenture dated 14 July 2004

Date of Registration § 28 July 2004

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

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See continuation sheet

¶ Insert brief
details of
propertyAnd 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 PORTLAND STREET
LONDON W1W 5 QA**

Day Month Year

on **06 01 2005**

Declarant to sign below

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~~
(BESTMAN OUBU)Presentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use 10/03
Mortgage section

Post room

LD5
COMPANIES HOUSE0413
06/01/05

SHORT PARTICULARS: A FIRST EQUITABLE CHARGE OVER THE STOCKS, SHARES AND ANY OTHER INTERESTS OF THE COMPANY IN FRONT ROW TELEVISION LTD, ANY TELEVEST COMMUNICATIONS NETWORKS LIMITED ENTITY OR ANY JOINT VENTURE. A FIRST FLOATING CHARGE OVER ALL OTHER PRESENT AND FUTURE ASSETS OF THE COMPANY.