

M

CHFP041

COMPANIES FORM No. 403a

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* Insert full name
of company† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1

02928488

Name of company

* Capital Television Limited

I, Richard Denley John MANNINGof 39 Ash Lane, Wells, Somerset, BA5 2LR, United Kingdom

~~[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]** ‡

Date and Description of charge * Debenture dated 28 November 2001Date of Registration § 11 December 2001Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ † Barclays Bank Plc, 54
Lombard Street, London EC3P 3AHShort particulars of property charged ¶ Please see continuation sheet number 1And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 30 Leicester Square Declarant to sign below
Londonon

| | | |
|-----|-------|------|
| Day | Month | Year |
| 06 | 06 | 2008 |

before me

Camilla WaiteRDJCAMILLA WAITEA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)FRESHFIELDS BRUCKHAUS
DERINGER LLP
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANEFor official use (02/06)
Mortgage section

SATURDAY



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07/06/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

CONTINUATION SHEET NUMBER 1

Short particulars of property charged

(a) by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H M Land Registry (and which is described in the Schedule to the Debenture) together with all building fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon,

(b) by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H M Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon,

(c) by way of first fixed charge all future freehold and leasehold property of the Company together with all building fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company,

(d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of the security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts thereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank),

(e) by way of a first floating charge all other undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or *pari passu* with the charge thereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its businesses