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COMPANIES FORM NO. 403a
not populated
**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

For official use

Company number

1

03863614

Name of company

FLAME TELEVISION PRODUCTIONS LIMITED

*Insert full name
of Company

I, ~~X~~ ROGER BOLTON

of THE MANOR HOUSE, LITTLE GADDSDEN, NR BERTHAMSTAD

†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: 11 CHARGE OF DEPOSIT

Date of Registration § 11 22 MAY 2003

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

11 NATIONAL WESTMINSTER

BANK PLC 135 BISHOPS GATE LONDON EC2M 3UR

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged: 11 ALL DEPOSITS NOW AND IN THE FUTURE
CREDITED TO ACCOUNT DESIGNATION 26520443 / 560031 WITH
THE BANK

¶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 9 CYNTHIA STREET,

LONDON N1 9JF

the 25th day of FEB 09

before me Jonathan Pearce

Declarant to sign below

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):

Our Ref: 11 STEVE LANDOWN
National Westminster Bank Plc
Credit Documentation
DX 11 MATFAR MEDIA
CENTRE

RO 3rd FLOOR
65 PICCADILLY
LONDON
Your address PL6 0SCHWIA 2PP

For official use

Mortgage Section

WEDNESDAY
F



A25 08/04/2009 234
COMPANIES HOUSE
A94 27/02/2009 113
COMPANIES HOUSE

NatWest

Julius O'Dowd
Flame Television Productions Ltd
9 Cynthia Street
London
N1 9JF

Commercial Banking
Mayfair Media Centre
3rd Floor, 65 Piccadilly
London
W1A 2PP

17 February 2009

Dear Julius

Re: Charge of Deposit dated 13 May 2003 in Favour Of National Westminster Bank PLC

This is to confirm that the above charge is no longer relied upon by the Bank and can be treated as cancelled with arrangements made to remove the entry on the charges register at Companies House.

Yours sincerely



Steve Lansdown
Manager
Commercial Banking

Tel: +44 2072904677
Mobile: +44 7776164060