CHFP010.

Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

(address overleaf) Name of company

For official use

Company Number

3990450

* Insert full name of company

YOU ME TV LIMITED

To the Registrar of Companies

DAVID GORMLEY

of 17 MIDDLETON DRIVE, PINNER, MIDDLESEX, HAS 2PQ

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 15/06/2004; DEBENTURE

Date of registration Ø 06/07/2004

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

1 CHURCHILL PLACE, LONDON, E14 5HP

Short particulars of property charged § FIXED & FLOATING CHARGES OVER THE UNDERTAKING

AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE.

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 Grant Way, Isleworth

Declarant to sign below

Middlesex, TW7 5QD

on

Day Month Year 010

before me

A Commissioner for Oaths or-Notary Public having the powers conferred on a Commissioner for Oaths. G. J. TAYLOR

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

Judith Solomons British Sky Broadcasting Limited, Grant Way, Isleworth, Middlesex, TW7 5QD, United Kingdom

For official use

Mortgage Section



ASHFORD, MIDDLESEX TW15 27J