

M

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1	1	1
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4004291

* Insert full name of
company

* TEAMTALK BROADCAST LIMITED

I, DAVID JOSEPH GORMLEYof GRANT WAY, ISLEWORTH, MIDDLESEX, TW7 5QD† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[~~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 # 14 OCTOBER 2004, DEBENTUREDate of registration 21 October 2004Name and address of [chargee][~~trustee for the debenture holders~~]† THE BANK OF SCOTLANDHAVING ITS HEAD OFFICE AT THE MOUND, EDINBURGH, EH1 1YZØ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ FIXED AND FLOATING CHARGES OVER THE UNDER-
TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE\$ 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 1835Declared at GRANT WAY, ISLEWORTH,
MIDDLESEX, TW7 5QD

Declarant to sign below

on

Day	Month	Year
21	11	2004

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsGREGORY JOHN TAYLOR
NOTARY PUBLIC
37 MEADWAY
ASHFORD, MIDDLESEX TW15 2TJ
UNITED KINGDOM

24 November 2007, AS Ashford, U.K.

Presenter's name, address
and reference (if any)Judith Solomons
British Sky
Broadcasting Limited,
Grant Way, Isleworth,
Middlesex, TW7 5QD,
United Kingdom

For official use (02/06)

Mortgage Section

Post room



A12

COMPANIES HOUSE

403

FRIDAY