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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

41

04060116

* Insert full name of
company

* MONKEY KINGDOM LIMITED

I, HENRY JOHN CHARLES EASTWOOD

of 145 RANDOLPH AVENUE LONDON W9 1DN

† 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 # 09 November 2007 DEED OF CHARGE

Date of registration Ø 13 November 2007 ✓

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

27 SOHO SQUARE LONDON W1D 3QR

Ø the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged \$ ALL RIGHT TITLE AND INTEREST IN THE RIGHTS

THE ITV2 CONTRACT THE INSURANCE POLICIES THE PROGRAMME FLOATING CHARGE

\$ insert brief details
of propertyALL RIGHTS AND INTEREST DETAILED IN SVS CLAUSES 2.1.2 OF THE FASB
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 RUSSELL WISE

Solicitors

Bank Chambers, 1st Floor
30-31 Shoreditch High Street
London E1 6PG

Declarant to sign below

TALAT DURMUSOGLU BA., LL.B., LL.M.
OR

SOLICITOR

Day Month Year
11 02 2009

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 Oaths.Presenter's name, address
and reference (if any):For official use (02/06)
Mortgage Section

Post room

coform

THURSDAY



A53

AWA5Q710

19/02/2009

328

COMPANIES HOUSE