

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHFP025

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 companyTo the Registrar of Companies
(Address overleaf)

For official use Company number

[14]

4125325

Name of company

*Flextech Broadcasting Limited

† 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
propertyI, Clive Burns
of The Cottage, Lamer Hill Gate, Lower Gustard Wood, Wheathampstead,
Hertfordshire AL4 8RX(a director) [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Composite Debenture dated 10 May 2005

Date of Registration § 18 May 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Bank PLC 5, The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ⦿ Fixed and Floating Charges over the undertaking and all
property and assets present and future including goodwill, uncalled capital, buildings,
fixtures, fixed plant and machineryAnd 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 160 GLEAT RILLAND ST Declarant to sign belowLONDON NW5 5RA

Day Month Year

on

2	2	0	3	2	0	6
---	---	---	---	---	---	---

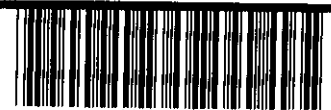
before me

JOHN EDWARDSA 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):Fried, Frank, Harris, Shriver
& Jacobson (London) LLP
99 City Road
LONDON
EC1Y 1AX

79451

For official use
Mortgage section

Post room

LD2
COMPANIES HOUSE*LV6C2E5J*
371
30/03/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ