

**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number

2			
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4125325

Name of company

\* Flextech Broadcasting Limited

\* Insert full name  
of company

I, Neil Smith

of Flextech Broadcasting Limited

† 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 ‡ New Composite Guarantee and Debenture dated 14 July 2004

Date of Registration § 28 July 2004

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

CIBC World Markets plc, Cottons Centre, Cottons Lane, London, SE1 2QL

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ See continuation sheet

¶ 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 1835.

Declared at

**160 GREAT PORTLAND STREET  
LONDON W1W 5QA**

Day Month Year

on

0	6	0	1	2	0	0	5
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Declarant to sign below

before me  (BETHAN OWEN)~~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):FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY LANEFor official use 10/03  
Mortgage section

SHORT PARTICULARS:

A FIRST EQUITABLE CHARGE OVER THE STOCKS, SHARES AND ANY OTHER INTERESTS OF THE COMPANY IN FRONT ROW TELEVISION LTD, ANY TELEWEST COMMUNICATIONS NETWORKS LIMITED ENTITY OR ANY JOINT VENTURE. A FIRST FLOATING CHARGE OVER ALL OTHER PRESENT AND FUTURE ASSETS OF THE COMPANY.