COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge



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 company

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

a Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

5219149

Name of company

*Planet Broadcasting Company Limited

, Melvyn Warren Sadofsky

of 6 Earls Court, Priory Park East, Hull, HU4 7DY

KANKANANI [the secretary] MACANANI KNANANI KNANANI To the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ Debenture dated 18 May 2007

Date of Registration § 5 June 2007

Hilary Jane Barker, Jeremy Shaun Blakey, Paul Antony Chantler, Timothy Jibson, Timothy Parkinson, Diane White, James Lawrence Dick, Adam Pearson Short particulars of property charged ø Fixed and floating charges over the Short particulars of property charged ø undertaking in all property & assets present & future including goodwill, uncalled capital, buildings, fixtures, plant & machinery 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

6 Earls Gut Will HUY 704

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Gosschalks Queens Gardens, Hull HU1 3DZ

NJB.109180.1.9 5341045

For official use Mortgage section



29/05/2009 **COMPANIES HOUSE**

108