

M

CHFP025

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black 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
registration may be
confirmed from the
certificate

§insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00406869

Name of company

* JCM Media Limited

I, Philip L. Peters

of 3rd Floor, 20 St James's Street, London SW1A 1ES

[a director] [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~[has ceased to form part of the
company's property or undertaking]~~ †

Date and description of charge ‡ Deed of accession dated 20 December 2002

Date of registration § 3 January 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † The Governor and Company of
the Bank of Scotland, Head Office, The Mound, Edinburgh EH1 1YZ

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § All property and assets of the company, both present and
future.

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 ARNDAL HOUSE, ARNDAL
CENTRE, MANCHESTER

Declarant to sign below

Day Month Year
on 29 09 2004

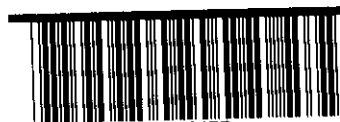
before me [Signature] S. HADLOW

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):

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

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05/10/04