

M

COMPANIES FORM No. 403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

3

02594283

Name of company

* Insert full name
of company

*Charter Broadcast Limited

I, **NICHOLAS SIMON CONN**
of **44 THE GREEN, EWELL, SURREY KT17 3JJ**

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Guarantee & Debenture dated 26 February 2004

Date of Registration § 9 March 2004

§ The date of
registration may
be confirmed
from the
certificate

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

National Westminster Bank plc (the Security Trustee), 135 Bishopgate,
London, EC2M 3UR

Short particulars of property charged ¶

All F/H and L/H property, plant machinery vehicles and other equipment,
stocks, shares etc and all property assets and rights present and future
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1931

Declared at **Belmont House**
Station Way, Crawley
West Sussex RH10 1JA

Declarant to sign below

Day Month Year

on **01 05 2008**

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)

Norton Rose LLP
3 More London Riverside
London
SE1 2AQ

For official use
Mortgage section

Post room

FRIDAY



LNQL9ZD4

LD3

02/05/2008

397

COMPANIES HOUSE

Notes

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

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