



CHFP041

COMPANIES FORM No. 403a

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

16

1732125

Name of company

* UNITED CINEMAS INTERNATIONAL (UK) LIMITED

I, STEVEN PAUL GOSLINGof 5 LITTLE HEATH LANE, DUNHAM MASSEY, CHESHIRE WA14 4TS

† 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 * STANDARD SECURITY DATED 7 DECEMBER 2004Date of Registration § 21 DECEMBER 2004

Name and address of [chargee] [trustee for the debenture holders] † BARCLAYS BANK PLC,
54 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged * UCI CINEMA COMPLEX, 23 BRITANNIA WAY, CLYDEBANK
GLASGOW

§ The date of
registration may
be confirmed
from the
certificate

◊ Insert brief
details of
property

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

Ship Canal House
98 King Street, Manchester

Declarant to sign below

Day Month Year

on

22 08 2006

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

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

Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace EH1
2ET
DX553049 - EDINBURGH -18

For official use (02/06)
Mortgage section

Post room



A31
COMPANIES HOUSE

708
25/08/2006

2.2006

10406
COM403a/1

Companies M403a