



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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



1732125

Name of company

* UNITED CINEMAS INTERNATIONAL (UK) LIMITED

I, STEVEN PAUL GOSLING
of 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 2 NOVEMBER 2004Date of Registration § 15 NOVEMBER 2004Name and address of [chargee] † trustee for the debenture holders † BARCLAYS BANK PLC,
54 LOMBARD STREET, LONDON EC3P 3AHShort particulars of property charged ¶ UCI CINEMA COMPLEX, 23 BRITANNIA WAY, CLYDEBANK
GLASGOW§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
property

Declared at

Ship Canal House
98 King Street, Manchester

Declarant to sign below

on Day Month Year

02 08 2004

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Shepherd+ Wedderburn
Saltire Court
20 Castle Terrace EH1
2ET
DX553049 - EDINBURGH -18For official use (02/06)
Mortgage section

Post room

A31
COMPANIES HOUSE710
25/08/20062006
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