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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1112

1732125

Name of company

* United Cinemas International (UK) Limited

I, Jonathan Mason

of 21 Holst Mansion, 96 Wyatt Drive, Barnes, London SW13 8AJ

† Delete as
appropriate

[a director] ~~of the above company~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~part~~ †

Date and Description of charge † Mortgage dated 3 December 2004

Date of Registration § 14 December 2004

Name and address of [chargee] ~~Barclays Bank PLC~~

Barclays Bank PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø

All the company's right, title and interest in Multiscreen Cinema The Point,

Midsummer Boulevard, Milton Keynes, Bucks, BM190196, (ii) Lee Valley Multiscreen Cinema, Meridian Way, Edmonton, N9, EGL376482, (iii)

Site 4C, Riversway, Preston, Lancs LA691371

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

ø Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at Ashurst, Broadwalk House,
5 Appold Street, London EC2A 2HA

Declarant to sign below

Day Month Year
on 16 05 2007

before me JL W? (JACK WHIBLEY)

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)

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

FRIDAY



A29 18/05/2007 116
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