

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01854132

Company Name in full

Odeon Cinemas Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

Carmelite, 50 Victoria Embankment, Blackfriars

Post town

London

County / Region

Postcode

EC4Y ODX

Signed

G. W.

For and on behalf of Taylor
Wessing Secretaries Limited

Date

2/11/04

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y ODX, England

Ref: DJF/CAK

Tel

DX number

DX exchange 41 London



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh