

Appointment of Secretary

Company Name: Cineworld Holdings Limited

Company Number: 05212440

Received for filing in Electronic Format on the: 02/03/2022

New Appointment Details

Date of Appointment: 01/03/2022

Name: SCOTT BROOKER

The company confirms that the person named has consented to act as a secretary.

Service Address: 8TH FLOOR VANTAGE LONDON GREAT WEST ROAD

BRENTFORD ENGLAND ENGLAND TW8 9AG

Authorisation

| Authenticated | |
|---------------|--|
| | |

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor