



Please complete in typescript,
or in bold black capitals.

CHFP025

49(8)(a)

Members' assent to company being re-registered as unlimited

Company Number

212588

Company Name in full

United Artists Screen Entertainment Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full

Cambridge Holdings Limited

Address

MGM, 5 Kew Road

Post town

Richmond

County / Region

Surrey

Postcode

TW9 2PR

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

21st DECEMBER 2007

Member's name in full

McGrigors LLP

Address

246 PERK DRIVE

Post town

BEVERLY HILLS, CA

County / Region

USA

Postcode

90212

Signature of member (or person lawfully
authorised to sign on the member's
behalf)

Date

Please enter in the box opposite the
number of continuation sheets attached

0

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

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

Ref ABR/AJ/ME0919 1/Doc
3 1 1e (L1575798v1)
DX number DX 227

Tel 020 7054 2500

DX exchange London Chancery Lane

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

WEDNESDAY



LD1

19/03/2008

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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

or, for companies registered in Scotland -

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB