

G

COMPANIES FORM No. 49(8)(b)

49(8)(b)

Form of Statutory Declaration by directors as to members' assent to re-registration of a company as unlimited

CHFP025

Please do not
write in
this margin

**Note. This form is not prescribed
but has been prepared for those who wish to use it**

Pursuant to section 49(8)(b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

212588

Name of company

*insert full name
of company

* United Artists Screen Entertainment Limited

I/We David Austin Clapham

of Smith Cottage, Bagshot Park, Surrey GU19 5HS

and Stephen Hendry

of 246 Peck Drive, Beverley Hills, CA 90210, USA

† delete as
appropriate

~~100300000000~~ [all the directors] † of the above company do solemnly and sincerely declare
that the persons by whom or on whose behalf assent has been given on the attached Form
No 49(8)(a) to the company being re-registered as unlimited constitute the whole membership of
the company, and
that where any of these persons has not himself subscribed the form of assent, I/we have taken
all reasonable steps to satisfy myself/ourselves that each person who subscribed it on behalf of
a member was lawfully empowered to do so

And I/we make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835

Declared at

Declarant[s] to sign below

LOS ANGELES, CALIFORNIA

Day Month Year
on

1	4	0	2	2	0	0	8
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before me

Gary Semmington, Esq.
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any)
McGrigors LLP
5 Old Bailey
London
EC4M 7BA

Ref ABR/AJ/ME0919 1/Doc 3 1 1f L1817462

For official Use
General Section

Post room

WEDNESDAY



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LPUFDY5Z

19/03/2008

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COMPANIES HOUSE

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Day Month Year
on 01 02 2008

before me

LUC MIGUÉRÈS, Avocat au Barreau de Paris (France)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

LUC MIGUÉRÈS & ASSOCIÉS
45, av. Montaigne, 75008 PARIS
Tél. 01 47 20 92 92

Presentor's name address and
reference (if any)

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

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General Section

Post room

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