

# MR05

Statement that part or the whole of the property charged  
(a) has been released from the charge (b) no longer  
forms part of the company's property or undertaking

Oyez

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

WEDNESDAY



LD3

\*L55S1G80\*

27/04/2016

#221

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to register  
a statement that part or the  
whole of the property charged  
has either (a) been released from  
the charge or (b) no longer forms  
part of the company's property

☐ **What this form is NOT for**  
You may not use this form to  
register this statement against  
LLP Use form LL MR05

## 1 Company details

Company number 0 1 5 7 7 7 5 4  
Company name in full Endemol Shine International Limited

**Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

## 2 Charge creation

When was the charge created?  
► Before 06/04/2013 Complete Part A and Part C  
► On or after 06/04/2013 Complete Part B and Part C

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge  
Charge creation date

### A2 Charge number

Please give the charge number This can be found on the certificate  
Charge number\*

### A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced  
Instrument description

**Continuation page**  
Please use a continuation page if  
you need to enter more details

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**A4**

### Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

#### Continuation page

Please use a continuation page if you need to enter more details

Short particulars

## Part B

### Charges created on or after 06/04/2013

**B1**

### Charge code

Please give the charge code This can be found on the certificate

#### <sup>1</sup> Charge code

This is the unique reference code allocated by the registrar

Charge code <sup>1</sup>

0 1 5 7 - 7 7 5 4 - 0 0 1 4

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### Part C To be completed for all charges

**C1**

#### Cease or release

Please tell us about the property or undertaking

##### Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking

► Go to Section C2

**OR**

##### All of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

► Go to Section C3

**C2**

#### Description of assets or property

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

Certain of the assets, rights and obligations which are in connection with the following contracts, and are more fully described in the Deed of Release

1 Digital Video License Agreement, dated 26 June 2015 between Amazon Digital Services, Inc , and Endemol Shine International Limited

<sup>1</sup> This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

##### Continuation page

Please use a continuation page if you need to enter more details

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C3

Details of the person delivering this statement and their interest in the charge

|                                 |  |  |
|---------------------------------|--|--|
|                                 | Please give the name of the person delivering this statement               |  |
| Name                            | Catherine Patricia Payne   |  |
|                                 | Please give the address of the person delivering this statement            |  |
| Building name/number            | c/o Endemol UK Legal Department  |  |
| Street                          | Shepherds Building Central   |  |
|                                 | Charecroft Way   |  |
| Post town                       | London   |  |
| County/Region                   |  |  |
| Postcode                        | W 1 4 0 E E  |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc) |  |
| Person's interest in the charge | Chargor (Endemol Shine International Limited)                              |  |
|                                 |  |  |
|                                 |  |  |


C4


Signature



|           |                            |  |
|-----------|----------------------------|--|
|           | Please sign the form here  |  |
| Signature | <div>Signature<br/>X</div> | <div>Catherine Payne<br/>Chief Executive</div> |


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|   |                                    |
|---|------------------------------------|
|  <b>Presenter information</b>  |                                    |
| You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. |                                    |
| Contact name  | Rosemary Lobley                    |
| Company name  | Freshfields Bruckhaus Deringer LLP |
|   |                                    |
| Address   | 65 Fleet Street                    |
|   |                                    |
| London  |                                    |
|   |                                    |
| England   |                                    |
|   |                                    |
| Post town   | United Kingdom                     |
|   |                                    |
| County/Region   |                                    |
|   |                                    |
| Postcode  | E C 4 Y 1 H S                      |
|   |                                    |
| Country   |                                    |
|   |                                    |
| DX  | DX 23 London/Chancery Lane         |
| Telephone   | 020 7936 4000                      |

|   |
|---|
|  <b>Checklist</b>                  |
| We may return forms completed incorrectly or with information missing   |
| Please make sure you have remembered the following:   |
| <input type="checkbox"/> The company name and number match the information held on the public Register                |
| <b>Part A Charges created before 06/04/2013</b>   |
| <input type="checkbox"/> You have given the charge date   |
| <input type="checkbox"/> You have given the charge number (if appropriate)  |
| <input type="checkbox"/> You have completed the Description of instrument and Short particulars in Sections A3 and A4 |
| <b>Part B Charges created on or after 06/04/2013</b>  |
| <input type="checkbox"/> You have given the charge code   |
| <b>Part C To be completed for all charges</b>   |
| <input type="checkbox"/> You have ticked the appropriate boxes in Section C1  |
| <input type="checkbox"/> You have given a description of assets or property released from the charge (if appropriate) |
| <input type="checkbox"/> You have given the details of the person delivering this statement in Section C3             |
| <input type="checkbox"/> You have signed the form   |

|   |  |
|---|--|
|  <b>Important information</b>  |  |
| Please note that all information on this form will appear on the public record.   |  |
|   |  |
|  <b>Where to send</b>  |  |
| You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:  |  |
|   |  |
| <b>For companies registered in England and Wales.</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff  |  |
|   |  |
| <b>For companies registered in Scotland.</b><br>The Registrar of Companies, Companies House,<br>Fourth floor, Edinburgh Quay 2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>or LP - 4 Edinburgh 2 (Legal Post) |  |
|   |  |
| <b>For companies registered in Northern Ireland.</b><br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1                        |  |

|   |
|---|
|  <b>Further information</b>  |
| For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a> |
| This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>   |