

MR05

Oyez

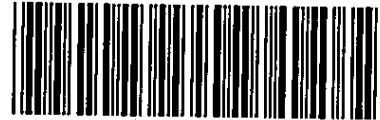
Statement that part or the whole of the property charged
(a) has been released from the charge (b) no longer
forms part of the company's property or undertaking

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **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

THURSDAY



LD2 *L5CO5MJF* #20
COMPANIES HOUSE

1 Company details

Company number 01577754
Company name in full Endemol Shine International Limited

► Filing 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 01/05/13

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

Short particulars

Continuation page

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

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

Charge code ¹

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

¹ Charge code

This is the unique reference code allocated by the registrar

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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. License Agreement for Internet Transmission, dated as of October 10, 2012, by and between Netflix International B V and Endemol Shine International Ltd., together with the First Amendment for Internet Transmission, dated November 22, 2013, Amendment #2, dated March 27, 2014, and Amendment #3, dated September 9, 2015

2. License Agreement for Internet Transmission, dated as of July 31, 2015, by and between Netflix, Inc and Endemol Shine International Ltd, together with Amendment No. 1, dated August 14, 2015, Amendment No 2, dated September 17, 2015, Amendment # 3, dated November 6, 2015, Amendment #4, dated December 1, 2015, and Amendment No. 5, dated January 19, 2016.

¹ 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 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	Signature X  X

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Presenter information

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



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- Part A Charges created before 06/04/2013**
- ☐ You have given the charge date
- ☐ You have given the charge number (if appropriate)
- ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4
- Part B Charges created on or after 06/04/2013**
- ☐ You have given the charge code
- Part C To be completed for all charges**
- ☐ You have ticked the appropriate boxes in Section C1
- ☐ You have given a description of assets or property released from the charge (if appropriate)
- ☐ You have given the details of the person delivering this statement in Section C3
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below

For companies registered in England and Wales.

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Lnenhall, 32-38 Lnenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk