In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



Statement of satisfaction in full or in part of mortgage or charge

1	What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge What this form is NOT i You cannot use this form a statement of satisfaction or in part of a fixed charge company registered in S do this, please use form A21	*ANW5VOL2* 27/10/2010 59 COMPANIES HOUSE
1	Company details	For official use
Company number	0 2 6 7 1 0 5 2	Filling in this form Please complete in typescript or in
Company name in full	THE AMBASSADOR THEATRE GROUP LIMITED	bold black capitals All fields are mandatory unless specified or indicated by
2	Creation of charge	
Date charge created	a 0 a 8 a b a 2 a 2 a 2 a 2 a 2 a 2 a 2 a 2 a 2	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'
Description •	AMENDMEN1 DEED	
Date of registration 2	d 2 d 2 m1 m0 y 2 y 0 y 8	The date of registration may be confirmed from the certificate
3	Name and address of chargee(s), or trustee(s) for the debenture holders Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Name	THE ROYAL BANK OF SCOILAND PLC AS AGENT FOR	
Address	NATIONAL WESIMINSTER BANK PLC	
	36 SI ANDREW SQUARE EDINBURGH SCOTLAND	
Postcode	E H 2 2 Y B	
Name		
Address		
Postcode		
Name		
Address		

Postcode

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By way of fixed charge the investments being 50 ordinary shares of £1 00 each in the issued share capital of Maidstone Productions (Savoy) Limited and all dividends Satisfaction of the debt	4	Short particulars of all the property mortgaged or charged	
Satisfaction of the debt Confirm that the debt for which the charge described above was given has been paid or satisfied		Please give the short particulars of the property mortgaged or charged	Please use a continuation page if
I confirm that the debt for which the charge described above was given has been paid or satisfied X In full	Short particulars	each in the issued share capital of Maidstone Produ	inary shares of £1 00
been paid or satisfied X In full	5		Please tick one box only
Please sign the form here Signature X This form must be signed by a person with an interest in the registration of the charge		been paid or satisfied in full	
This form must be signed by a person with an interest in the registration of the charge	6		_
the charge	Signature	Signature	<
			-

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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 Jonathan Clapshaw Company name Travers Smith LLP Address 10 Snow Hill Post town London County/Region London Postcode Country UK DX 1111079 Telephone 020 7295 3291 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
- You have completed the charge details in Section 2
- You have completed the name and address of the chargee, or trustee for the debenture holders
- You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- X 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 Linenhall, 32-38 Linenhall 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