

UNITED ARTISTS INVESTMENTS LIMITED (the "Company")
Registered Number: 2761569

In accordance with Section 479A(2)(a) of the Companies Act 2006 (the "Act"), on 31 May 2013, all members of the Company agreed to the claiming of the exemption afforded by Section 479A of the Act in respect of the financial year ended 31 December 2012

R. C. Gale

R C Gale
Director

THURSDAY



R2HP317V
RM 26/09/2013 #176
COMPANIES HOUSE