M

CHFP021

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) 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

2761569

Name of company

* insert full name of company

* United Artists Investments Limited

I, STEPHEN COOK

of   United Artists Investments Limited

† delete as appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in **[full]**[~~part~~]†

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and description of charge #   Composite Debenture dated 27 August 1997

ø the date of registration may be confirmed from the certificate

Date of registration ø   12 September 1997

Name and address of [chargee][~~trustee for the debenture holders~~]†   The Toronto-Dominion Bank, Triton Court, 14-18 Finsbury Square, London EC2V 1DB

§ insert brief details of property

Short particulars of property charged §   All stocks, shares and securities of any kind whatsoever (see CH Microfiche for full details).

And I 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 160 GREAT PORTLAND STREET, LONDON

Declarant to sign below

Day	Month	Year
0 4	0 7	2 0 0 5

on

before me

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

For official Use (02/00)
Mortgage Section

Post room

A40
COMPANIES HOUSE

ADJ7D6QM   0462
06/07/05