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CHFP021

COMPANIES FORM No. 403a

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

32

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

2761569

Name of company

* insert full name
of company

* United Artists Investments Limited

I, STEPHEN COOKof 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' etcDate and description of charge # Composite Debenture dated 02 March 2000Date of registration on 16 March 2000Name and address of [chargee] ~~[trustee for the debenture holders]~~† The Toronto-Dominion Bank, Triton
Court, 14-18 Finsbury Square, London EC2V 1DBthe date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ All Stocks Shares and Securities of any kind whatsoeverwhether marketable or otherwise see CH Microfiche for full details.\$ insert brief details
of propertyAnd 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

on 06 05 2005before 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.Presenter's name address and
reference (if any) :Fried Frank Harris Shriver &
Jacobson (London) LLP
99 City Road
London EC1Y 1AX
EnglandFor official Use (02/00)
Mortgage Section

Post room

A38
COMPANIES HOUSE0448
03/06/05