

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use Company number



03131926

Name of company

\* VILLAGE ROADSHOW THEATRES EUROPE LIMITED

\* Insert full name  
of company

1. CHRISTOPHER JAMES BLEASDALE  
of 14 HAYDON PLACE GUILDFORD SURREY

† Delete as  
appropriate

[a director] [the secretary] [XXXXXX] † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) (part) †

Date and Description of charge † 10 September 1998, Mortgage of Shares

Date of Registration § 30 September 1998

Name and address of [chargee] [XXXXXX] J.P.Morgan Europe Limited  
(formerly Chase Manhattan International Limited), 125 London Wall, London  
EC2Y 5AJ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ First Mortgage or first fixed charge over all  
of the shares of the companies listed in the attached schedule and all related  
rights accruing to the shares inclusive of dividends, interest and bonus payments

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.

¶ Insert brief  
details of  
property

Declared at CASTLE HOUSE, CASTLE STREET, GUILDFORD, Surrey

Declarant to sign below

Day Month Year  
on 06 09 2003

before me

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

N.E. RICHARDSON  
SOLICITOR  
CASTLE HOUSE, CASTLE STREET  
GUILDFORD GU1 3UL

Presentor's name, address and  
reference (if any):

Olswang  
90 High Holborn  
London  
WC1V 6XX

1449000.1

For official use  
Mortgage section

Post room



A14  
COMPANIES HOUSE

0584  
10/08/03

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

## **SCHEDULE**

Village Roadshow Cinemas UK Limited; and  
Village Roadshow Exhibition UK Limited.