M

COMPANIES FORM No. 403a

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



Company number

04870370

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

* Insert full name of company

Name of company

*C G I S Derry's Cross Limited

† Delete as appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- ø Insert bnef details of property

I, Mark Steinberg

(Address overleaf)

To the Registrar of Companies

of 11 Wadham Gardens LondonNW3 3DN

afficial use

Date and Description of charge ‡ 34TH Supplemental Trust Deed dated 24 November 2003

Date of Registration § 11 December 2003

Law Debenture Trustees Limited, Fifth Floor, 100 Wood Street, London, EC2V 7EX

Short particulars of property charged \emptyset Leasehold ABC Cinema Derry's Cross Plymouth DN460053 and all buildings, erections, fixtures, fittings, fixed plant &machinery By way of floating charge its undertaking, all its property, rights and assets 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 Oppor Berkeley 5 Declarant to

Day Month Year

on before me 5.

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

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

Clyde & Co LLP Beaufort House Chertsey Street Guildford GU1 4HA

SVN/0701228 Doc 599060

For official use Mortgage section

