

# MG02

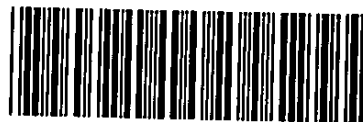
## Statement of satisfaction in full or in part of mortgage or charge



☒ **What this form is for**  
You may use this form to register a  
statement of satisfaction in full or in  
part of a mortgage or charge

☐ **What this form**  
You cannot use  
a statement of s  
or in part of a fix  
company registr  
do this, please t

THURSDAY



LD6

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26/05/2011

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COMPANIES HOUSE

lease  
ov uk

|                      |                                     |  |
|----------------------|-------------------------------------|--|
| <b>1</b>             | <b>Company details</b>              | <b>2</b> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> For official use   |
| Company number       | 0 5 1 9 4 6 1 0                     | → <b>Filing in this form</b><br>Please complete in typescript or in<br>bold black capitals<br><br>All fields are mandatory unless<br>specified or indicated by * |
| Company name in full | Odeon and UCI Cinemas Group Limited |  |

|                               |                           |   |
|-------------------------------|---------------------------|---|
| <b>2</b>                      | <b>Creation of charge</b> | <b>1</b> You should give a description of<br>the instrument (if any) creating or<br>evidencing the charge,<br>e.g. 'Legal charge'<br><br><b>2</b> The date of registration may be<br>confirmed from the certificate |
| Date charge created           | d0 d4 m0 m4 y2 y0 y0 y7   |   |
| Description <b>1</b>          | Debenture                 |   |
| Date of registration <b>2</b> | d1 d6 m0 m4 y2 y0 y0 y7   |   |

|          |  |   |
|----------|--|---|
| <b>3</b> | <b>Name and address of chargee(s), or trustee(s) for the<br/>debenture holders</b>             | <b>Continuation page</b><br>Please use a continuation page if<br>you need to enter more details |
|          | Please give the name and address of the chargee(s), or trustee(s) for the<br>debenture holders |   |
| Name     | Barclays Bank PLC  |   |
| Address  | 5 The North Colonnade  |   |
|          | Canary Wharf London  |   |
| Postcode | E 1 4 4 B B  |   |
| Name     |  |   |
| Address  |  |   |
| Postcode |  |   |
| Name     |  |   |
| Address  |  |   |
| Postcode |  |   |

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**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Continuation page  
Please use a continuation page if  
you need to enter more details

Short particulars

ALL THE COMPANY'S RIGHT, TITLE AND INTEREST FROM TIME TO TIME IN  
AND TO EACH OF THE FOLLOWING ASSETS THE MATERIAL PROPERTY  
OTHER THAN THE EXCLUDED PROPERTY THE TANGIBLE MOVABLE  
PROPERTY THE ACCOUNTS THE INTELLECTUAL PROPERTY

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**Satisfaction of the debt**

I confirm that the debt for which the charge described above was given has  
been paid or satisfied ①

- ☒ In full  
☐ In part

① Please tick one box only

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**Signature**

Please sign the form here

Signature

Signature

X 

**Ronnie Glenn**  
**Vice President**

X

This form must be signed by a person with an interest in the registration of  
the charge

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name James Harrison

Company name Clifford Chance LLP

Address 10 Upper Bank Street  
Canary Wharf

Post town London

County/Region

Postcode E 1 4 5 J J

Country United Kingdom

DX 149120 Canary Wharf 3

Telephone 020 7006 1000



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed the charge details in Section 2
- ☒ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☒ You have completed the short particulars of the property mortgaged or charged
- ☒ You have confirmed whether the charge is to be satisfied in full or in part
- ☒ You have signed the form



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)