In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

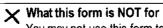


You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

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 against a company.



You may not use this form to register a statement of satisfin full or in part of a mortgage charge against an LLP. Use LL MR04.



A791ØUQG A15 28/06/2018 COMPANIES HOUSE

#404

| 1 | Company details | |
|-----------------------|--|--|
| Company number | 0 5 1 9 4 6 1 0 | Filling in this form |
| Company name in full | Odeon and UCI Cinemas Group Limited | Please complete in typescript or in bold black capitals. |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Charge creation | |
| | When was the charge created? | |
| | ► Before 06/04/2013. Complete Part A and Part C ► On or after 06/04/2013. Complete Part B and Part C | |
| Part A | Charges created before 06/04/2013 | |
| A1 | Charge creation date | |
| | Please give the date of creation of the charge. | |
| Charge creation date | d | |
| A2 | Charge number | |
| | Please give the charge number. This can be found on the certificate. | |
| Charge number* | | |
| A3 | Description of instrument (if any) | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | Continuation page Please use a continuation page if you need to enter more details. |
| nstrument description | | |
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Statement of satisfaction in full or in part of a charge

| | Short particulars of the property or undertaking charged | | | | |
|-----------------|---|---|--|--|--|
| | Please give the short particulars of the property or undertaking charged. | Continuation page Please use a continuation page if you need to enter more details. | | | |
| ort particulars | | you need to entermore details. | | | |
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| | | | | | |
| Part B | Charges created on or after 06/04/2013 | | | | |
| B1 | Charge code | | | | |
| | Places sive the charge code. This can be found on the confidents | 1 Charge code | | | |
| Charge code 1 | Please give the charge code. This can be found on the certificate. | Charge code This is the unique reference cod allocated by the registrar. | | | |

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Statement of satisfaction in full or in part of a charge

| | To be completed for all charges | |
|----------------------|---|------|
| C1 | Satisfaction | |
| | I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. | |
| | ✓ In full | |
| | ☐ In part | |
| C2 | Details of the person delivering this statement and their interest in the ch | arge |
| | Please give the name of the person delivering this statement | |
| Name | JOHN BROOKS RAINER Please give the address of the person delivering this statement | |
| Building name/number | ST ALBANS HOUSE | |
| Street | 57-59 HAYMARKET | |
| Post town | | |
| County/Region | LONDON | |
| Postcode | SWIY 40X | |
| Person's interest in | Please give the person's interest in the charge (e.g. chargor/chargee etc). | |
| the charge | DIRECTOR OF CHARGOR | |
| C3 | Signature | |
| <u> </u> | Please sign the form here. | |
| Signature | X John Brak Bilen | |
| | | |
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MR04

Statement of satisfaction in full or in part of a charge

| | Presenter information |
|--------------|--|
| you on th | do not have to give any contact information, but if do, it will help Companies House if there is a query ne form. The contact information you give will be le to searchers of the public record. |
| Contac | |
| ' | any name |
| Addres | |
| | wn ndon Weggon |
| Postco | te |
| Countr | E C 4 A 1 A Y |
| UK | |
| Teleph | nne |
| 020 | |
| 1 | Checklist |
| | may return forms completed incorrectly or information missing. |
| | se make sure you have remembered the wing: |
| | The company name and number match the information held on the public Register. |
| | Part A Charges created before 06/04/2013 You have given the charge date. |
| | You have given the charge number. |
| | You have completed the Description of instrument and Short particulars in Sections A3 and A4. |
| | Part B Charges created on or after 06/04/2013 |
| | You have given the charge code. |
| | Part C To be completed for all charges You have ticked the appropriate box in Section C1. |
| | You have given the details of the person delivering |
| | this statement in Section C2. You have signed the form. |
| i | • |

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 or email 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