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COMPANIES FORM No. 403a

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

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

[] [] [] []

1517478

Name of company

* McLaren International Limited

I, Robert James Illman

of Wyck Manor Farm, Wyck, Alton, Hants, GU34 3AH

† Delete as
appropriate

~~I, the 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

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

paid or satisfied in **(full) (part)** †

Date and Description of charge ‡ 20th August 1993-Deed of Charge

Date of Registration § 25th August 1993

Name and address of [chargee] ~~trustee for the debenture holders~~

Credit Commercial De France, Peninsular House, 36 Monument Street, London,
EC3R 8LJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

2,600,000 Shares of £1 each in Lydden Circuit Limited and all derivative
assets (as defined in the said Deed of Charge) relating thereto.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at Woking Business Park,

Declarant to sign below

Albert Druie

Woking Surrey GU24 5JY

the 27th day of October

one thousand nine hundred and ninety nine

before me Susan Taylor

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

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

Baker & McKenzie
100 New Bridge Street
London
EC4V 6JA

898878.01

For o'
Mortga

