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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

113

2414212

* Insert full name of
company

* Automobile Association Insurance Services Limited

I, Thomas Jerome Peter Murphy

of 9 One Tree Lane, Beaconsfield, Buckinghamshire, HP9 2BU

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of property[a 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 paid or satisfied in [full][part]†

Date and description of charge # Deed of legal charge - 28 January 1994

Date of registration Ø 2 February 1994

Name and address of [chargee][trustee for the debenture holders]† A.A. Pensions Trustees
Limited, Millstream, Maidenhead Road, Windsor, Berkshire SL4 5GDShort particulars of property charged § All property known as Fanum House,
Queen Street, CardiffAnd 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 Millstream, Maidenhead Road,
Windsor, Berkshire SL4 5GD

Declarant to sign below

on
Day Month Year
2 6 0 2 2 0 0 4

before me

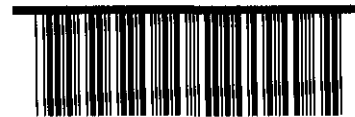
G. R. SHERDEN

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Philip Davies
MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
SL4 5GD

For official use

Mortgage Section

Post room

A35
COMPANIES HOUSE0286
27/02/04