COMPANIES FORM No. 403a

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



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

> creating or evidencing the

charge, eg 'Mortgage',

Charge, 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief details of

property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use Company number 02969065

Name of company

*Nampak Holdings (UK) PLC

DAVID CHARGES STUAKT MATHEWS

44-48 DOVOK ST, LONDON WIS 4NX

† Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a paid or satisfied in (full) (XXXXXX. † description of the instrument(s)

Date and Description of charge \$\frac{1}{2}\$ Share and Account Charge dated 21 October 1999

Date of Registration § 22 October 1999

Name and address of XXXXXXX [trustee for the debenture holders]

Standard Bank London Limited, Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2SB

Short particulars of property charged ø - Fixed charge over present and future shares and dividends and a floating charge over all its undertaking and all its assets both present and future.

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

Declarant to sign below

Month Day

Year

010

before me

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

Presentor's name, address and reference (if anv):

Linklaters, One Silk Street, London EC2Y 8HO. Ref: CW/NYM

For official use Mortgage section

Post room



24/09/03

COMPANIES HOUSE

Laserform International Limited 12/99