

403a

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

Company number

1	2	3	4	5	6
1	1	1	1	1	1

02969065

Name of company

*Nampak Holdings (UK) PLC

1, DAVID CHARLES STUART MATTHEWS
of 44-48 DOVER ST, LONDON W1S 4NX

(a director/ ~~the secretary, the administrator, the administrative officer,~~† 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)~~ ^{XXXX} t

Date and Description of charge ‡ 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 a 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 LONDON Declarant to sign below

Day Month Year

on

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 any):

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

For official use
Mortgage section

Post room



* 16040MZ*

LD4
COMPANIES HOUSE

0489
24/09/03