# **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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03797747

Name of company

\* AA Corporation Limited

Stuart Michael Howard

of 2 Enbrook Park, Folkestone, Kent, CT20 3SE

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ( )

Date and Description of charge ‡ Security accession deed dated 30 September 2004

Date of Registration § 15 October 2004

Agent (as therein defined), 5 The North Colonnade, Canary Wharf, London E14 4BB

See attached Schedule 1 Short particulars of property charged ø

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

85 Buckingham Gate, London, SW1 6PD

Declarant to sign below

Day Month Year before me

A Commissioner for Caths 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) Clifford Chance LLP 10 Upper Bank Street London E14 5JJ Tel 020 7006 1000 Ref 908613/70-40282401

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# **Notes**

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Company Number 03797747

#### **AA CORPORATION LIMITED**

SCHEDULE 1 to a Form 403a (Declaration of satisfaction in full or in part of mortgage or charge) in respect of a security accession deed dated 30 September 2004

### Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery, all subsidiary shares and investments and all corresponding rights being Automobile Association Developments Limited 9,600,100 ordinary shares of £1 each, Automobile Association Insurance Services Limited 19,000,000 ordinary shares of £1 each, Automobile Association Limited 50,000 ordinary shares of £1 each and AA Ireland Limited 2 ordinary shares of €1 each

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