## M

## 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

f 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

I, Stuart Michael Howard

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

[a director] MAXING INCOMINATION MAXIMUM INCOMINATION TO 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) (NAXX) †

Date and Description of charge ‡ Supplemental security agreement in respect of shares dated 14 March 2006

Date of Registration § 25 March 2006

Name and address of [chargee] **MANNE NAME NOTICE** Barclays Bank PLC as Security Agent (as therein defined), 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø All right, title and interest in and to the Security Assets

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 85 Buckingham Gate, London, SW1 6PD

Declarant to sign below

Day Month Year
on 2 6 1 1 2 0 0 7

before me

A Commissioner for Daths 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 For official Mortgage s



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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