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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 8

03797747

* Insert full name
of company

Name of company

* AA Corporation Limited

I, Stuart Michael Howard
of 2 Enbrook Park, Folkestone, Kent, CT20 3SE

† Delete as
appropriate

[a director] ~~XX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ Charge of Shares dated 10 May 2007

Date of Registration § 19 May 2007

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See attached Schedule 1

¶ Insert brief
details of
property

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 Jane Curran

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)

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

For official use
Mortgage section

THURSDAY



LD3

LVAORV99

06/12/2007

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COMPANIES HOUSE

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 charge of shares created 10 May 2007

Short particulars of property charged

By way of first fixed charge all rights, title, benefit and interest whatsoever and in the future, to or in respect of the Charged Portfolio meaning the Shares and Related Rights Shares means all of the shares in the share capital of the principal company (being 1,000,000 ordinary shares of 1 euro each, of which 950,002 ordinary shares have been issued) Related Assets means all dividends