

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

55-1116

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] ~~the secretary of the above company~~ ~~the director of the above company~~ † 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 ‡ Debenture dated 14 March 2006

Date of Registration § 25 March 2006

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~ 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 a 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
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

Insert brief details of property

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

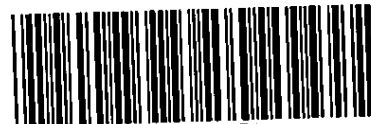
~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths~~

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
Mortgage se

THURSDAY



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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