

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

05088289

* Insert full name
of company

Name of company

* AA SPC Co Limited

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

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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 † Security assignment dated 30 September 2004

Date of Registration § 15 October 2004

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* The Assigned Agreement being the Newco 2 Loan Agreement, all security and guarantees and all of the proceeds of the Assigned Agreements

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

Ø 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 use
Mortgage sect

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