## 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

† 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

05088289

Name of company

\* AA SPC Co Limited

Stuart Michael Howard

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

[a director] **MAXIMUM DIPERCOLONSINAL MAXIMUM MAXIMUM 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) (MAXI)** †

Date and Description of charge ‡ Share charge dated 30 September 2004

Date of Registration § 15 October 2004

Short particulars of property charged ø The Subsidiary Shares being 2 ordinary shares in subsidiary Beta Junior Mezzanine Co Limited and all corresponding distribution rights

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

2 6 1 1 2 0 0 7

before me

A Gemmissioner 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 was





LD3

06/12/2007 COMPANIES HOUSE

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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