M

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

COMPANIES FORM No. 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

 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

I, Stuart Michael Howard

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

[a director] **MAXXIII COMMAND TO EXAMPLE MAXIII MAXXIII** tof 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) (MAXXIII)

Date and Description of charge ‡ Security assignment dated 14 March 2006

Date of Registration § 25 March 2006

Short particulars of property charged ø All its rights, title and interest in the Assigned Agreement, all security and guarantees in respect of the Assigned Agreement, all of the proceeds of the Assigned Agreements including all moneys and other benefits payable 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 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 office Mortgage



COMPANIES HOUSE

LVAPFV9Y D3 06/12/2007

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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