CHFP004

COMPANIES FORM No. 403a

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

403a

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

1 delete as appropriate

2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

03182537

* Crown UK Holdings Limited

1, JENNIFER PATRICIA SIMPSON

OF 14 KERSHAW ROAD, ELDENE, SWINDOW, WILTS, SN3 6BS

[a director] [the secretary] [the administrator] [the administrative receiver] 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] [part]

Date and Description of charge ² Debenture dated 26 February 2003.

Date of Registration ³ 13 March 2003.

Name and address of [chargee] [trustee for the debenture holders] Citicorp Trustee Company Limited, of Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB, as security

trustee.

Short particulars of property charged ⁴ See attached continuation sheet.

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 Downsview ROAD,

Declarant to sign below

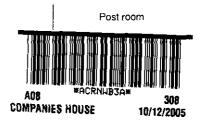
WANTAGE, OXON, OXIZ 93P

on 0 5 12 20 05 before me Journal of M.

J.P. Supsen

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

Presentor's name address and reference (if any): Dechert LLP 160 Queen Victoria Street London EC4V 4QQ For official Use Mortgage Section



M403a

1

Ltd.

Form 403a Continuation Sheet

Crown UK Holdings Limited (Company Number 03182537)

Short particulars of property charged:

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.