

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering

03182537

Name of company

* Crown UK Holdings Limited

* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, JENNIFER PATRICIA SIMPSONof 14 KERSHAW ROAD, ELDENE, SWINDON, WILTS, SN3 6BJ~~a director~~ [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹Date and Description of charge ² Debenture dated 26 February 2003.Date of Registration ³ 13 March 2003.3 the date of
registration may
be confirmed
from the
certificateName and address of [chargee] [~~trustee for the debenture holders~~] ¹ 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.4 insert brief
details of
propertyAnd 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,
Wantage, Oxon, OX12 9BP

Declarant to sign below

Day Month Year
on 05 12 20 05J.P. Simpsonbefore me John Davidson~~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 4QQFor official Use
Mortgage Section

Post room

A08
COMPANIES HOUSE308
10/12/2005

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.