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COMPANIES FORM No. 403a

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

6111

01517478

* Insert full name
of company

Name of company

*MCLAREN RACING LIMITED

I, Timothy Nicholas Murnane
of Polrainey, Hook Heath Avenue, Woking, Surrey

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ 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)~~ †

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

Date and Description of charge ‡ 15 September 2003 Debenture

Date of Registration § 20 September 2003

Name and address of [chargee] ~~XXXXXX~~ HSBC Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the
undertaking and all property

¶ Insert brief
details of
property

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 Woking in the County of Surrey Declarant to sign below

Day Month Year

on 10 09 2007

before me

ANDREW M. JACKSON

NOTARY PUBLIC

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):

Deloitte & Touche LLP
Hill House
1 Little New Street
London EC4A 3TR

For official use
Mortgage section

Post room



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L02
COMPANIES HOUSE

18/01/2007