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 01674675

Name of company

Automobile Association Underwriting Services Limited

I. Stuart Michael Howard

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

INCOME [the secretary] DECACOMOSTANCE 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) (MAXIM).

Date and Description of charge ‡ Security accession deed dated 15 October 2004

Date of Registration § 21 October 2004

Short particulars of property charged ø See attached Schedule 1

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

A Commissioner of 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 u

Mortgage sect

AGSA

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COMPANIES HOUSE

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Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

AUTOMOBILE ASSOCIATION UNDERWRITING SERVICES LIMITED

SCHEDULE 1 to a Form 403a (Declaration of satisfaction in full or in part of mortgage or charge) in respect of a security accession deed dated 15 October 2004

Short particulars of property charged

All freehold and leasehold property together with all buildings and fixtures, all the subsidiary shares and investments and all corresponding rights, all plant, machinery, vehicles, computers, office and other equipment, all book debts, all debts and monetary claims, all monies standing to the credit of any and all accounts, all intellectual property rights, goodwill and uncalled capital and all rights and interests in the assigned agreements. Floating charge over all assets not effectively charged

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