

M

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

--	--	--	--	--	--

02413321

* Insert full name
of company

Name of company

Automobile Association Insurance Services Holdings Limited

I, **Stuart Michael Howard**
of **2 Enbrook Park, Folkestone, Kent, CT20 3SE**

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX 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 ‡ **Security accession deed dated 30 September 2004**

Date of Registration § **15 October 2004**

Name and address of [chargee] ~~XX~~ **Barclays Bank PLC as Security Agent (as therein defined), 5 The North Colonnade, Canary Wharf, London E14 4BB**

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a **Fixed and floating charge over any freehold or leasehold property and assets present and future, including goodwill, subsidiary shares and investments, uncalled capital, book debts, intellectual property rights, buildings, fixtures, plant and machinery**
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

a Insert brief
details of
property

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 **Paul Connors**

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 official use
Mortgage section

THURSDAY



LD3

LVAQB9V

06/12/2007

71

COMPANIES HOUSE

Notes

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

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