

**COMPANIES FORM No. 403b**

**Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking**

**403b**

Please do not write in this margin

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

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

\* insert full name of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

2

3182537

Name of company

\* Crown UK Holdings Limited ("Crown Holdings")

1 Delete as appropriate

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

I, JENNIFER PATRICIA SIMPSON  
of DOWNSVIEW ROAD, WANTAGE, OXON, OX12 9BP

[a director] [the secretary] [the administrator] [the administrative receiver] <sup>1</sup> of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has ceased to form part of the company's property or undertaking~~ <sup>1</sup>

Date and Description of charge <sup>2</sup> 26.02.2003 - Debenture

Date of Registration <sup>3</sup> 13.03.2003

3 The date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> Citicorp Trustee Company Limited, Citigroup Centre, Canada Square, Canary Wharf, London, E145LB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking <sup>4</sup> The Excluded Securities, being the shares set out in the attached Schedule, and all rights relating thereto.

4 Insert brief details of property or undertaking no longer subject to the charge

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  
WANTAGE

Declarant to sign below

Day Month Year  
on 10 05 2010

J. P. Simpson

before me John Davidson

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):

Dechert LLP  
2 Serjeants' Inn  
London, EC4Y 1LT  
Ref: T1202/344631

For official Use  
Mortgage Section



A45  
COMPANIES HOUSE

0660  
13/05/04

Companies Ltd.

**SCHEDULE**

**THE EXCLUDED SECURITIES**

<b>No.</b>	<b>Company in which excluded shares are held by Crown Holdings</b>	<b>Company No.</b>	<b>No. of excluded shares held</b>
1	Crown Cork & Seal Finance (No.2) Plc	4195295	49,999 Ordinary Shares