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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

‡ 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

03797747

Name of company

* AA Corporation Limited

Stuart Michael Howard

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

[a director] INDEXISORIAX DIRECTOR INDEXISORIAX INDEXISOR

Date and Description of charge ‡ Security agreement in respect of shares dated 30 September 2004

Date of Registration § 15 October 2004

Name and address of [chargee] **MANNE NAME AND SAME AND SA**

Short particulars of property charged ø All right, title, benefit and interest in the security assets being the shares and the related rights

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

Presentor's name, address and reference (if any)
Clifford Chance LLP

Commissioner for Oaths

10 Upper Bank Street London E14 5JJ Tel 020 7006 1000 Ref 908613/70-40282401 For official Mortgage si



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Notes

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

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