

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

113

05088289

* Insert full name
of company

Name of company

AA SPC Co Limited

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

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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) ~~XXXX~~ †

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

Date and Description of charge ‡ Share charge dated 14 March 2006

Date of Registration § 25 March 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ¶ All of the Subsidiary Shares and all corresponding
distribution rights

¶ 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 85 Buckingham Gate, London SW1 6PD Declarant to sign below

Day Month Year
on

2	6	1	1	2	0	0	7
---	---	---	---	---	---	---	---

before me

Jane Curran
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
Mortgage set

THURSDAY



LD3 06/12/2007 102
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