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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

[S] [I] []

02836071

Name of company

*COTT BEVERAGES LIMITED

* Insert full name
of company

1. *Bob Mason* Robert Andrew Mason
of *22 Howe Drive, Beaconsfield, Bucks HP9 2BG*

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ CHARGE OVER SHARES DATED 10 AUGUST 2005

Date of Registration § 19 AUGUST 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

WACHOVIA BANK, NATIONAL ASSOCIATION, 3 BISHOPSGATE, LONDON, EC2N 3AB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

ALL SECURITIES AND RELATED RIGHTS SPECIFIED THEREIN INCLUDING THE PROCEEDS OF SALE OF ANY
PART OF THAT ASSET AND THE BENEFIT OF ANY COVENANTS FOR TITLE

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

¶ Insert brief
details of
property

Declared at *Loughborough*

Declarant to sign below

R. Mason

Day Month Year

on *29* *04* *2008*

before me *C. Leafe*

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

CHRISTOPHER LEAFE Licensed Conveyancer
Legal Executive & Commissioner for Oaths
with Latham & Co Solicitors
Charnwood House 2 and 4 Forest Road
Loughborough Leicestershire LE11 3NP

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

Hammonds
7 Devonshire Square
London
EC2M 4YH

AS7 / COT 035-0012

For official use
Mortgage section

THURSDAY



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01/05/2008

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COMPANIES HOUSE