

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

4

02836071

* Insert full name
of company

Name of company

*COTT BEVERAGES LIMITED

I, ~~Bob Mason~~ Robert Andrew Mason
of 22 Howe Drive, Beaconsfield, Bucks HP9 2BG

† Delete as appropriate

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

[a director] ~~XXXXXXXXXXXX XXXXXXXXXX~~ † 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)~~ †

Date and Description of charge ‡ DEBENTURE DATED 31 MARCH 2005

Date of Registration \$ 11 APRIL 2005 ✓

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~
WACHOVIA BANK, NATIONAL ASSOCIATION, 3 BISHOPSGATE, LONDON, EC2N 3AB✓

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, FIXED 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

Ø Insert brief details of property

Declared at Loughborough
R. Mason

Declarant to sign below

Day Month Year

on 29 04 2008

before me

~~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



A05

01/05/2008

COMPANIES HOUSE

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