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
121 | 2836071

Name of company

* Insert full name of company

*COTT BEVERAGES LIMITED

JMP, DAVID ROBERT MAIN
of Cutts Grae, Sidelay, Kegworth, Derbyshire, DE74 2FJ

† Delete as appropriate

JMP [a director] [the ~~Secretary~~] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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.

JMP paid or satisfied in **(full)** ~~XXXX~~ †

Date and Description of charge ‡ Legal Mortgage dated 17 April 1998

Date of Registration § 29 April 1998

§ The date of registration may be confirmed from the certificate

JMP Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
Lloyds Bank plc

ø Insert brief details of property

Short particulars of property charged ø Property as defined in the mortgage charge document with all fixtures and erections, benefit of all licences, goodwill of any trade or business, all moveable plant, machinery, equipment and implements

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 Kegworth

Declarant to sign below

	Day	Month	Year
on	31	03	2005

before me J. M. Parsons

J.M. Parsons. F.Inst. L.Ex
Commissioner for Oaths

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):
Hammonds
2 Park Lane
Leeds
LS3 1ES

COT.35-9 CBL Legal Mortgage

For official use
Mortgage section

A09 COMPANIES HOUSE *A96R9478* 0492 06/04/05

Notes

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

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