

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

--	--	--	--	--	--

2836071

Name of company

* COTT BEVERAGES LIMITED

* Insert full name
of company

JMP¹, DAVID ROBERT MAIN
of Citrus Grove Side by Kegworth Derbyshire DE74 2FD

† Delete as
appropriate

JMP [a director] ~~[the secretary]~~ ~~XX~~ † 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 † Single Debenture dated 31 January 1994

Date of Registration § 3 February 1994

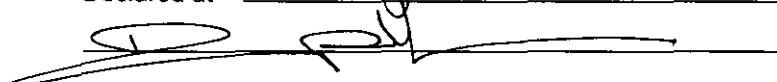
JMP Name and address of [chargee] ~~XX~~
Lloyds Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged o Fixed and floating charges over the
undertaking and all property and assets including goodwill, book debts,
uncalled capital, buildings, fixtures, 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.

o Insert brief
details of
property

Declared at Kegworth Declarant to sign below



Day Month Year

on

31	03	2005
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arsons. F.Inst. L.Ex
Commissioner for Oaths

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 Single Debenture

For official use
Mortgage section

Post room



ADD
COMPANIES HOUSE

0493
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