

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* insert full name
of company

* GENAVCO INSURANCE LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, MALCOLM JAMES MCCLYMONT

of 9 VICARS CLOSE, ENFIELD, EN1 3DW

[a director][the secretary][the administrator][the administrative receiver]† 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 # TRUST DEED CREATED 6TH FEBRUARY 1985

Date of registration o 15TH FEBRUARY 1985

Name and address of [chargee][trustee for the debenture holders]† LLOYD'S, 1 LIME
STREET, LONDON, EC3M 7HAShort particulars of property charged § MONIES AND INVESTMENTS STANDING TO THE
CREDIT OF THE COMPANY RELATING TO INSURANCE TRANSACTIONS.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 108 FENCHURCH ST.
LONDON EC3M 3JR

Declarant to sign below

M. J. McClymont

Day Month Year

on 21 11 2006

before me

J. A. L. MORGAN
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):M. J. McClymont
GENAVCO INSURANCE LTD.
246 LIME STREET
LONDON
EC3M 7HJ
020 7645 9451For official Use (02/06)
Mortgage Section

THURSDAY



AHRCQKRV

A15

23/11/2006

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COMPANIES HOUSE