

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

3

00879931

Name of company

* insert full name
of company

* GENAVCO INSURANCE LIMITED

† delete as
appropriateI, 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]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # DEED OF VARIATION CREATED 28 SEPTEMBER 1999

Date of registration 16 OCTOBER 1999

o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† LLOYD'S, 1 LIME STREET,
LONDON, EC3M 7HA§ insert brief details
of propertyShort particulars of property charged \$ ALL MONIES STANDING TO THE CREDIT OF AN INSURANCE BROKING
ACCOUNT AND ALL IBA ASSETS, ALL DEBTS AND OBLIGATIONS IN RESPECT OF 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 5JR.

Declarant to sign below

M. J. McClymont

Day Month Year

on 22 11 2006

before me J. A. L. MORGAN (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.

SOLICITOR

Presenter's name address and
reference (if any):M. J. MCCLYMONT
GENAVCO INSURANCE LTD
246 LIME STREET
LONDON
EC3M 7HA
020 7645 9451For official Use (02/06)
Mortgage Section

THURSDAY



A15

AHRCZKR4

23/11/2006

COMPANIES HOUSE

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