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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

[] [] [] [] [] []

02202362

Name of company

* Insert full name
of company

* Talbot Underwriting Limited (the "Managing Agent")

I, ~~X~~ DAVID WACHMAN
of ~~X~~ CRATECHURCH HOUSE, 55 CRATECHURCH ST, LONDON EC3V 9JP

† Delete as
appropriate

[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
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 Charge dated 14 March 2002

Date of Registration § 3 April 2002

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank plc
City of London, 1st Floor, 39 Threadneedle Street, London.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All right title and interest of the
Managing Agent in cash calls in accordance with the provisions of the
Premium Trust Deed of the Borrowing Group.

¶ Insert brief
details of
property

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 CRATECHURCH HOUSE, 55 CRATECHURCH ST, LONDON EC3V 9JP Declarant to sign below

Day Month Year

on

1	5	11	2	0	0	6
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before me Coloche, Mills + Reare

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):

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

EJB/AMB/47101.00015

For official use
Mortgage section



A40 *AG0PLKS0* 546
COMPANIES HOUSE 24/11/2006
COMPANIES HOUSE 18/11/2006