COMPANIES FORM No. 403a

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

M

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

[4] [ ] [ ] 02202362

* Insert full name of company

Name of company

*Talbot Underwriting Limited (the "Chargor")

I, *NIGEL DAVID WACHMAN*

of *TALBOT UNDERWRITING LTD, GRACECHURCH HOUSE, 55 GRACECHURCH ST, LONDON EC3V 0JP*

† Delete as appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX~~ † 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.

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

Date and Description of charge ‡   Deed of Charge dated 1 April 2004

Date of Registration §   8th April 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ LLoyds TSB Bank plc
25 Gresham Street
London   EC2V 7HN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø   All right, title and interest of the
Chargor in relation to all cash calls in accordance with the provisions
of the American Instrument and/or the Lloyds Premiums Trust Deed.

ø 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 _____   Declarant to sign below

GRACECHURCH HOUSE, 55 GRACECHURCH ST, LONDON EC3V 0JP.

	Day	Month	Year
on	1 5	1 1	2 0 0 6

before me *Peladie, Mills + Reeve*

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter'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   *AGOPNKS2*
COMPANIES HOUSE   544
                      24/11/2006
COMPANIES HOUSE
                      18/11/2006

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