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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

8

02265140

Name of company

* insert full name
of company

* BENFIELD HOLDINGS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, GRANVILLE ROBERT BARTHE STIFF
of GRANVILLE PARK DRIVE, PARK AVENUE KALN BOWMAN PARK B66 8UT[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/partDate and description of charge # 19/02/2001 - DEED OF CHARGE OVER CREDIT BALANCESDate of registration ø 23/02/2001Name and address of [chargee] BARCLAYS BANK PLCShort particulars of property charged § FIXED CHARGE OVER ALL THE DEPOSIT(S) REFERRED TO IN
THE SCHEDULE TO THE FORM 395 (INCLUDING ALL OR ANY PART OF THE MONEY
PAYABLE PURSUANT TO SUCH DEPOSIT(S) AND THE DEBT REPRESENTED THEREBY) TOGETHER
WITH ALL INTEREST FROM TIME TO TIME ACCRUING THEREON IT ALSO CREATES AN
[CONTINUED ON NEXT PAGE]And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 55 BISHOPSGATE
LONDON EC2N 3BD

Declarant to sign below

Day Month Year
on 03 12 2007before me Giles (Giles Jones, Solicitor General for the City of London)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

TUESDAY

A14
"AMGUXV75"
04/12/2007
COMPANIES HOUSE

101

ASSIGNMENT BY THE CHARGOR FOR THE PURPOSES OF AND TO GIVE EFFECT
TO THE SECURITY OVER THE RIGHT OF THE CHARGOR TO REQUIRE
REPAYMENT OF SUCH DEPOSIT(S) AND INTEREST THEREON BARCLAYS
BANK PLC RE BENFIELD GROUP PLC EMPLOYEE SHARE OPTION
ACCOUNT HIGH INTEREST BUSINESS ACCOUNT NUMBER 30074799.

TUESDAY



AMGUYV76

A14

04/12/2007

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COMPANIES HOUSE