

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

17

2517324

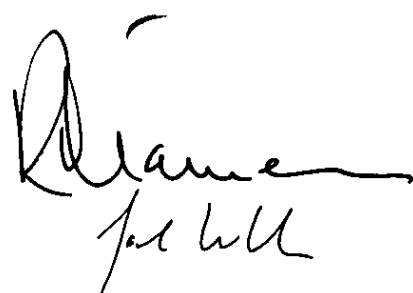
Name of company

* insert full name
of company

* GOSHAWK INSURANCE HOLDINGS PLC

† delete as
appropriateI, KORY MACNAMARAof 1 GREAT TOWER STREET, LONDON EC3R 5AA[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' etcDate and description of charge # 12 DECEMBER 2000, SECURITY AND TRUST DEEDDate of registration 27 DECEMBER 2000§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~† LLOYDS AS TRUSTEES OF THE
TRUSTS CREATED BY THE TRUST DEED, ONE LIME STREET LONDON EC3M 7HAShort particulars of property charged § ALL MONIES AND OTHER PROPERTY AFTER THE DATE
OF THE TRUST DEED AT ANYTIME PAID OR TRANSFERRED OR OTHERWISE VESTED ETC§ insert brief details
of propertyAnd 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 PLACEWATERHOUSE COOPERS
PLUMTREE COURT, LONDON EC4A 4HT

Declarant to sign below

Day Month Year
on 25 05 2007before me JOEL WHEELERA 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

Post room

Mr Joel Wheeler
Debevoise & Plimpton LLP
Tower 42
Old Broad Street
London
EC2N 1HQ

SATURDAY

A42 *A5IC1PVU* 26/05/2007 484
COMPANIES HOUSE