Please do not write in this margin

COMPANIES FORM No 403a

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

403a

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)

Name of company

For official use

Company Number

05263688

* Insert full name of company

INSURANCE LIMITED

I, MICHAEL DAVID JACKSON

OF BRIT INSURANCE LIMITED

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # 26.04.2004 DEED OF CHARGE UVER CREDIT BALANCE

Date of registration Ø 05.05.200\L

Name and address of [chargee] trustee for the debenture helders] TRRCLAYS RANK PLC

I CHURCHILL PLACE, LUNDON, EIL SHP

Short particulars of property charged § FAKEN CHARGE OVER ALL DEPOSITS AND INTEREST

ON BARCLAIS BANK PLC REBRITINSURANCE LIMITED EURO ACCOUNT NUMBER

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

BISHOPSGATE, LOUDON ECON 3RS Declarant to sign below

Month

Year

on

before me

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

Presenter's name, address and reference (if any)

KATHRYN BAILY BRITINSURANCE SS BISHOPSGATE -ONDON ECIN 3 AS

2000 0207 484 8977

For official use (02/06)

Mortgage Section



BLUEPRINT

05/08/2008 COMPANIES HOUSE

Notes:

The address of the Registrar of Companies is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff