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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

(23)

02837811

* Insert full name
of company

Name of company

Hiscox plc (the ~~Chargor~~)

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, **ROBERT RALPH SCRYMGEOUR HISCOX**
of **1 GREAT ST. HELEN'S, LONDON EC3A 6HX**

(a director) ~~(the secretary)~~ † 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 ‡ Debenture dated 11 November 2005

Date of Registration § 17 November 2005

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank plc
25 Gresham Street, London, EC2V 6HX

Short particulars of property charged ¶ Please see continuation sheet

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 **RAH** Declarant to sign below

Day Month Year

on **04 06 2008**

before me **MARC GEOFFREY DANIELS**

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

MARC G. DANIELS
Barrister & Attorney
Commissioner of Oaths

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

Allen & Overy LLP
One Bishops Square
London
E1 6AD

K<AL/CCES/BK 40489/00036 884161

For official use
Mortgage section

Post room

TUESDAY



LD2 24/06/2008 243
COMPANIES HOUSE

FORM 403A CONTINUATION SHEET

HISCOX plc

Company number: 02837811

SHORT PARTICULARS OF THE PROPERTY CHARGED

First fixed charge of all the Chargor's right, title and interest from time to time in and to each of the following assets, the tangible moveable property, the accounts, any goodwill and rights in relation to the uncalled capital