CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

Name of company

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

* Insert full name of company

To the Registrar of Companies For official use (address overleaf)

Company Number

02860390

Atrium Underwriting Group Limited

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 # 23.12.1993 SECURITY AND TRUST DEED (Charge 3)

Date of registration Ø 29 December 1993

Name and address of [chargee][trustee for the debenture holders] † The Society incorporated

by Lloyd's Act 1871 by the name of Lloyd's of One Lime Street, London

Short particulars of property charged § All moneys or other property after the date

of the Trust Deed at any time paid or transferred, see Form 395

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.

ച

Declarant to sign below

Day Year

on

Month

before me

Lee

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):

For official use (02/06)

Mortgage Section

Post room

24/03/2009 COMPANIES HOUSE

205

Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

