

CHFP010

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

2860390

* Insert full name of company

Atrium Underwriting Group Limited

Martha Bruce

of 7 Clifton Terrace, Cliftonville, Dorking RH4 2JG

† 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 # 18 December 2002 DEBENTURE DEED

Date of registration Ø 21 December 2002

Name and address of [chargee][trustee for the debenture holders] Lloyd's TSB Bank Plc,

Department No.9492, P.O. Box 104, 13, High Street, Horley, Surrey

Short particulars of property charged § Fixed and floating charges over the

undertaking and all property and assets present, 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.

Declared at Coolou Nouse 7

Day

Month

Year

on

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace of a Solicitor traving 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

Declarant to sign below



A14

23/05/2009 **COMPANIES HOUSE**

