COMPANIES FORM No. 403a

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



CHA 116

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

* Insert full name of company

† Delete as appropriate

I Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

description of the instrument(s)

To the Registrar of Companies



For official use Company number

02861332

Name of company

FUIT FIVE LIMITED

JOHN ANTHONY LYNCH

of 80 Weyside Road, Guildford, Surrey GU1 1HZ

[the secretary] [the administrator] [the administrator] [the administrative retires preserved] to fit 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 ‡ See attached schedule

Date of Registration § See attached schedule

Name and address of [chargee] thrustsectorxthexdebenturexholders] The Society, Lloyd's, One Lime Street, London EC3M 8AP

Short particulars of property charged ø See attached schedule

5 The date of registration may be confirmed from the certificate

ø Insert brief details of property

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

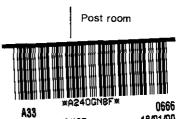
one thousand nine hundred and

before me ______/N

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

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

Clyde & Co Beaufort House Chertsey Street Guildford Surrey GU1 4HA Doc. No. 83492.01 For official use Mortgage section



Declarant to sign below

COMPANIES HOUSE

18/01/00

COMPANIES FORM M403A

Continuation sheet no. 1

Name of Company:

FUIT Five Limited

Company Number:

02861332

SCHEDULE

No.	Description of Charge and Date of Registration with Short Particulars
1.	Security and Trust Deed (Parent Company Covenant) created 31st December
	1993 and registered 19 th January 1994
	All future profits of the underwriting business of the Company at Lloyd's; see
	Companies House microfiche for full details.