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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

100 1 1

02864625

Name of company

*Masthead E Limited

I, Peter Goddard

of Fernmead, Glebe Road, Fernhurst, Haslemere, Surrey, GU27 3EQ

† Delete as
appropriate

[a director] ~~the Secretary, the administrator or the~~ † 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 ‡ See attached schedule

Date of Registration § See attached schedule

Name and address of [chargee] ~~[address for the mortgage holders]~~

The Society, Lloyd's, One Lime Street, London EC3M 8AP

Short particulars of property charged ¶ See attached schedule

‡ 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

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

London

Declarant to sign below

Peter Goddard

Day Month Year

on

23 02 2006

before me

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

MARK DAVID SPIRO

SPRING LANE
40 Crown Str
London
WC2N 5NG

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

Clyde & Co
Beaufort House, Chertsey
Street, Guildford, Surrey,
GU1 4HA

AH/0517975 GFDCOM:463008

For official use
Mortgage section

Post room



A08
COMPANIES HOUSE

254
08/03/2006

Name of Company: Masthead E Limited

Company Number: 02864625

SCHEDULE

No.	Description of Charge and Date of Registration with Short Particulars
1.	Lloyd's Security and Trust Deed (Interavailable – Short Form) (Parent Company Covenant) created 14 December 1999 and registered 23 December 1999.
	All monies and other property after the date of the Trust Deed at any time paid or transferred to or otherwise vested in or under the direct or indirect control of the Trustees upon the trusts of the Trust Deed and all accumulation of income and the investments and other property after the date of the Trust Deed for the time being representing the same. The future profits of the underwriting business of the Company at Lloyd's, subject to any prior charge contained in the Company's premiums trust deed or any other trust deed or other instrument of the Company at the Society.