

M

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



02925652

* Insert full name
of company

Name of company

Equity Insurance Holdings Limited

I, VICTORIA LOUISE CUGGY
of 1 CANON ROAD, LITTLE DUNMOW, DUNMOW, ESSEX, CM6 3GF

† Delete as
appropriate

I, ~~a director~~, [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~whole~~ †

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

Date and Description of charge † Debenture dated 7 July 2005

Date of Registration § 21 July 2005

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Calyon of
Broadwalk House, London, EC2A 2DA as agent and trustee for the Secured
Creditors.

Short particulars of property charged ■ LAND INVESTMENTS PLANT AND MACHINERY CREDIT
BALANCES BOOK DEBTS INSURANCES RELEVANT CONTRACTS INTELLECTUAL PROPERTY
GOODWILL FLOATING CHARGE ALL ASSETS SEE THE MORTGAGE CHARGE DOCUMENT FOR DETAIL

■ 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 WORTLEY BYERS LLP
CATHEDRAL PLACE
BRENTWOOD
ESSEX CM14 4ES

Declarant to sign below

Day Month Year

on 31 01 2007

Alan Massenhove
Solicitor

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

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

Lovells
Atlantic House
Holborn Viaduct, London
EC1A 2FG
F3/SCB/1748665.1

For official use
Mortgage section

Post room

SATURDAY



ARC0PMRF

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03/02/2007

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COMPANIES HOUSE