

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

Please do not  
write in  
this margin

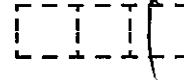
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number



2949536

Name of company

\* MLIT (No.1) LIMITED

I, ANDREW STALEY FOX  
of 38 St. Mary Axe, London EC3A 8EX

† Delete as  
appropriate

~~I, [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

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

paid or satisfied in **(full) (part) †**

Date and Description of charge ‡ SECURITY AND TRUST DEED (Parent Company Covenant) dated  
23.12.94

Date of Registration § 11.01.95

§ The date of  
registration may  
be confirmed  
from the  
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ The Society incorporated  
by Lloyd's Act 1871 by the name of Lloyd's, the Trustees and the  
Beneficiaries and the Premiums Trustees of the Premiums' Trust Deed.  
Short particulars of property charged \* All future profits of the underwriting  
business of the Company at Lloyd's subject to any prior charge contained  
in the Premiums Trust Deed

• 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 10, PHILIPOT WANE,  
LONDON EC3M 8AA

Declarant to sign below

the ELEVENTH day of FEBRUARY  
one thousand nine hundred and NINETEEN - EIGHT  
before me J. B. BURGESS

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

Commissioner for Oaths, London, England  
J. B. BURGESS

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

Ashurst Morris Crisp  
Broadwalk House  
5 Appold Street  
LONDON  
EC2A 2HA

For official use  
Mortgage section

Post room

