

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

59

02973436

Name of company

* insert full name
of company

* CATLIN (ONE) LIMITED

† delete as
appropriateI, DAVID BESONof THE ORCHARD HOUSE, BEECH AVENUE, EFFINGHAM, LEATHERHEAD, SURREY KT24 5PJ[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]# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # SECURITY AND TRUST DEED (LETTER OF CREDIT AND BANK GUARANTEE)

- 02 FEBRUARY 2007

Date of registration # 14 FEBRUARY 2007ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~ THE SOCIETY INCORPORATED BY LIQUID'S
ACT 1871 BY THE NAME OF LIQUID'S ('THE SOCIETY') OF ONE LIME STREET, LONDON EC3M 7HA§ insert brief details
of propertyShort particulars of property charged \$ ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO THE SOCIETY THE TRUSTEES THE BENEFICIARIES AND THE OTHER PERSONS OR
BOODIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENTAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 3 MINSTER COURT,
MINCING LANE, LONDON EC3R 7DP

Declarant to sign below

Day Month Year

on 07 12 2007

before me

[Signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)CATLIN (ONE) LIMITED
c/o CATLIN LEGAL DEPARTMENT
6th floor
3 MINSTER COURT,
MINCING LANE,
LONDON
EC3R 7DP

For official Use (02/06)

Mortgage Section

SATURDAY



A56

ADCLUVIR

15/12/2007

COMPANIES HOUSE

164