

M

COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

575

03405762

* SOC CORPORATE MEMBER NO 1 LIMITED
(formerly SEDGWICK OAKWOOD CORPORATE MEMBER LIMITED)

I, Jeanette Mary Clarke, Secretary, Amlin Underwriting Limited, acting as Managing Agent

of the above company, an underwriting member of Lloyd's.

~~[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]~~†

Date and Description of charge #

16 January 2001 Floating Charge

Date of Registration Ø 26 January 2001

Name and Address of [chargee][trustee for the debenture holders]

Trustees of the Premium Trust Fund, Syndicate 2001, Lloyd's, 1 Lime Street, London, EC3M 7HA

Short particulars of property charged §

Reinsurance Receivables as more particularly described in the particulars Form M395 dated 24.01.01

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

Declarant to sign below

38 Leadenhall Street
London EC3A 1AT

on Day Month Year
0 7 1 1 2 0 0 1

before me **GEORGE MORTIMER**

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):

Jeanette Clarke
Amlin Underwriting Limited
St Helen's
1 Undershaft
London EC3A 8ND

For official use
Mortgage Section

Post room



A06
COMPANIES HOUSE

0673
13/11/01



BLUEPRINT
Company Secretary