

Statement of satisfaction in full or in part of charge

Company Name: TALBOT UNDERWRITING CAPITAL LTD

Company Number: 03439486

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 13

Date of creation: 01/01/1998

Description of instrument:

DEED OF ADHERENCE ("THE TRUST DEED") MADE BETWEEN THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S (THE "SOCIETY"), THE COMPANY AND JH VENTON ("THE

NAME")

Short Particulars:

ALL FUTURE PROFITS OF THE UNDERWRITING BUSINESS OF THE COMPANY AT LLOYD'S, SUBJECT TO ANY PRIOR CHARGE CONTAINED IN THE COMPANY'S PREMIUM TRUST DEED OR ANY OTHER TRUST DEED OR OTHER INSTRUMENT OF THE COMPANY AT LLOYD'S

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: MATTHEW TAM

Address: TALBOT UNDERWRITING LTD THREADNEEDLE STREET LONDON

ENGLAND EC2R 8HP

Interest: TUCL HAS NOT PARTICIPATED IN A LLOYD'S SYNDICATE SINCE 2000.

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.