

M

403a

Please do not
write in
this margin

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

* Insert full name
of company

For official use

Company number

611

4082477

Name of company

*Beazley Group Plc

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

1, Andrew Frederick Beazley

of Plantation Place South, 60 Great Tower Street, London EC3R 5AD

[a director] ~~the secretary~~ ~~the additional~~ ~~the administrative~~ ~~the~~ † 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) 666M +

Date and Description of charge †	Debenture created on 23/11/2005
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Date of Registration \$ 02/12/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ LLOYDS TSB BANK PLC
2nd Floor, Gresham Street, London EC24 7AE ✓

Short particulars of property charged 0

The undertaking and all property and goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.

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 San Antonio, Texas this 60 Great Tanager 97

Declarant to sign below

Day Month Year

on

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)

Norton Rose LLP
3 More London Riverside
London
SE1 2AO

For official use
Mortgage section

| Post room

WEDNESDAY



LT5EJWLX

LD4

23/01/2008

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COMPANIES HOUSE