

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

16

00001419

Name of company

* insert full name
of company

* PEARL ASSURANCE PUBLIC LIMITED COMPANY

I, GERALD ALISTAIR WATSON

of 43 ABBOTTS GROVE, WERRINGTON, PETERBOROUGH PE4 5BP

† delete as
appropriate

~~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" etc

Date and description of charge # A 1995 Credit Support Deed

Date of registration 18/03/2008

Name and address of ~~chargee~~ ~~trustee for the debenture holders~~† Dresdner Bank AGo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All posted collateral meaning all eligible collateral other
property distributions and all proceeds of any such eligible collateral see image for full details

§ 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 PEARL CENTRE
PETERBOROUGH

Declarant to sign below

Day Month Year

on 30 03 2009

before me S J C Frame

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

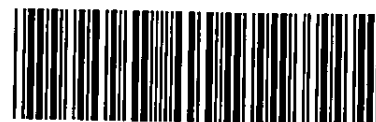
Presenter's name address and
reference (if any):

Pearl Group Secretariat
The Pearl Centre (MP1)
Lynch Wood
Peterborough
PE2 6FY ref: GAW/JB
01733 475284

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A59

A9ZQV8MX

31/03/2009

311

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff