



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

3

00814782

Name of company

* DUNCAN POCOCK (INSURANCE BROKERS) LIMITED

* Insert full name
of company

I, JOHN WILLIAM MARSHGREEN

of Sheldon House, Station Road East, Oxted, Surrey RH8 0QB

† Delete as
appropriate

[a director] ~~XXXXXX~~ ~~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 ‡ Debenture dated 30 September 1994

Date of Registration § 7 October 1994

Name and address of [chargee] ~~trustee for the debenture holders~~

3i Group plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged* Fixed & Floating Charges over undertaking & all property &
assets present & future incl. goodwill bookdebts uncalled capital buildings fixtures fixed plant

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.

¶ Insert brief
details of
property

Declared at 114 STATION ROAD EAST
OXTED, SURREY,
RH8 0QA.

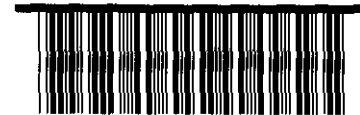
Declarant to sign below

Day Month Year
on 25 10 2001

before me In the presence of JAMES HOWARD MENZIES

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):
Thomson Snell & Passmore
3 Lonsdale Gardens
Tunbridge Wells TN1 1NX
DX 3914 Tunbridge Wells 1
Ref. 55

For official use
Mortgage sectionA13
COMPANIES HOUSE

A3642398

0777
27/10/01

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ