



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

6

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] ~~[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 † Deed of Variation dated 23 February 1996

Date of Registration § 29 February 1996

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

3i Group plc

Short particulars of property charged † Fixed & Floating Charges over undertaking & all property & assets present & future incld. goodwill bookdebts uncalled capital buildings fixtures fixed plant 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 114 STATION ROAD EAST,
OXTED, SURREY,
RH8 0QA.

Declarant to sign below

Day Month Year

on 25 10 2001

before me John Lewis 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 section

Post room



A18
COMPANIES HOUSE

A3652594

0774
27/10/01

Notes

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