

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



For official use Company number

Declarant to sign below

00814782

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

of company

* Insert full name

+ 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

g Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* DUNCAN POCOCK (INSURANCE BROKERS) LIMITED

I, JOHN WILLIAM MARSHGREEN

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

do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][pact] †

Date and Description of charge # Charge over Deposit dated 1 November 1995

Date of Registration § 10 November 1995

3i Group plc

Short particulars of property charged All sums standing to credit of account no. 7510903 with

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 ROOM EAST CXTED, SURREY,

Year

RIAS COPA

Day Month

2 0 | 0 | 1

before me

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

Presentor's name, address and reference (if anv): Thomson Snell & Passmore 3 Lonsdale Gardens Tunbridge Wells TN1 1NX DX 3914 Tunbridge Wells 1 Ref. 55

For official use Mortgage section



Com 403a-1/2

Notes

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