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COMPANIES FORM No. 403a

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

403a

CHFP025

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

118

892968

Name of company

Hall & Clarke Insurance Brokers plc

* Insert full name
of company

I, Timothy Stemp

of Orchard Cottage, Bellingdon, Nr Chesham, Bucks HP5 2XW

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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 † Legal Mortgage dated 17 August 2000 ✓

Date of Registration § 30 August 2000 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank plc ✓
London SPC, 144 Leadenhall Street, London EC3V 4PP

† 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

Short particulars of property charged § Freehold Property at 302-208 Preston Road
Harrow, Middlesex. HM Land Registry Title Number NGL 725723 ✓

¶ 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 298/300 Preston Road Declarant to sign below

Harrow Middlesex HA3 0Q3

Day Month Year
on 11 05 2005

before me Ramadan

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

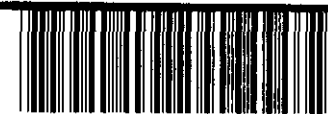
B. W. P. S.
SOLICITOR
298/300 PRESTON ROAD
HARROW, MIDDLESEX
HA3 0Q3

Presentor's name, address and
reference (if any):

Shoosmiths
Regents Gate,, Crown
Street,, Reading,,
Berkshire,, RG1 2PQ

For official use
Mortgage section

Post room



A41
COMPANIES HOUSE

0562
01/06/05