

# M

CHFP000

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etco the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property or  
undertaking no  
longer subject to  
the charge

## COMPANIES FORM No. 403b

**Declaration that part of the  
property or undertaking charged  
(a) has been released from the  
charge; (b) no longer forms part of  
the company's property or undertaking**

Pursuant to section 403(1) (b) of the Companies Act 1985

# 403b

To the Registrar of Companies  
(Address overleaf)

For official use

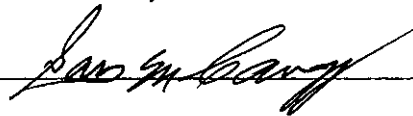
Company number

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1193013
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Name of company

* ARTHUR J GALLAGHER (UK) LTD
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I, GARY MARK CANAZZI  
of WEDGWOOD, KNOWL HILL, THE HOCKERING, WOVING, GUZZ 7HL[a director][the secretary][the administrator][the administrative receiver]† of the above company, do  
solemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described [has been released from the charge][has ceased to form part of the  
company's property or undertaking]†Date and description of charge # DEED OF VARIATION DATED 20/1/94.Date of registration o 3/2/94Name and address of [chargee][trustee for the debenture holders]† THE SOCIETY OF  
LLOYD'S, 1 LIME STREET LONDON EC3M 7HA.Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § ALL INSURANCE TRANSACTION ASSETSAnd 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 

Declarant to sign below

on 

09	08	2009
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before me A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.McMILLEN HAMILTON McCARTHY  
17/19 ALIE STREET, LONDON E1 8DE  
TEL: 0171-481 2333Presentor's name address and  
reference (if any) :For official Use (02/00)  
Mortgage Section