

M

COMPANIES FORM No. 403a

403a

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

Please do not
write in
this margin

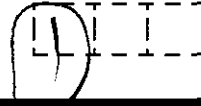
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering



1325167

Name of company

* LONDON WALL INSURANCE SERVICES LIMITED

* insert full name
of company

I, Deborah Ann Ives

of Chukwani, The Friary, Old Windsor, Berkshire SL4 2NS

† delete as
appropriate

~~XXXXXX~~ I, the secretary of the above company, do solemnly and sincerely declare that the debt forwhich the charge described below was given has been paid or satisfied in ~~[full]~~~~[part]~~

Date and Description of charge† Security and Trust Deed

Date of Registration 17 July 1997

Name and address of [chargee][trustee for the debenture holders] Lloyds of 1 Lime Street,
London EC3M 7HAShort particulars of property charged\$ A floating charge over all the company's insurance
transactions assets (i.e. funds/premiums held prior to payment over to insurance
companies.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

90-92 High Street,
Feltham,
Middlesex

Declarant to sign below

the 18th day of September

one thousand nine hundred and

before me

S. J. M. WILKINS - Solicitor

- L.L.B (Hons) - Partner

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

in Owen White & Catlin

of Inter Alfa, Gavel House

90/92 High Street, Feltham

Middlesex TW10 4ES

Presentor's name address and
reference (if any):Karen Graney
Lex Service PLC
Lex House
Boston Drive
Bourne End
Bucks SL8 5YS

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For official Use

Mortgage Section

Post room

A08
COMPANIES HOUSE0688
05/10/00