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COMPANIES FORM No. 403a

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

To the Registrar of Companies

For official use

Company number

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

(12)

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

I, the secretary of the above company, do solemnly and sincerely declare that the debt for

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

which the charge described below was given has been paid or satisfied in ~~[full]~~ [part]Date and Description of charge† Deed of Variation (in addition and modifying Trust Deed)Date of Registration† 6 December 1999Name and address of [chargee][trustee for the debenture holders] Lloyd's of 1 Lime Street,
London EC3M 7HA

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged all monies (incl. brokerage) for the time being
standing to the credit of or pursuant to the byelaw or otherwise required to be
paid into an insurance borking account of the company and all approved IBA assets.
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.

§ insert brief
details of
property

Declared at

90-92 High Street,
Feltham,
Middlesex

Declarant to sign below

the 18th day of Septembertwo one thousand nine hundred and

before me

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

S. J. M. WILKINS - Solicitor
L.L.B (Hons) - Partner
in Owen White & Catlin
of inter alia, Gavel House
90/92 High Street, Feltham
Middlesex TW13 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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Mortgage Section

Post room

A08
COMPANIES HOUSE0689
05/10/00