M

CHFP025 Please do not

write in this margin

Please complete legibly, preferably in black type, or bold black 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' etc.

Pthe 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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

1506943

ANCON INSURANCE COMPANY (U.K.) LIMITED

JANET GRACE HEVER

of 12, FURZEFIELD ROAD, REIGATE, SURREY RH2 7HG

Date and description of charge ‡ CHARGE

Date of registration #11 FEBRUARY 1985

THE CHASE MANHATTAN BANK N.A. 125, LONDON WALL, LONDON EC2Y 5AJ

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § ALL SUMS OF MONEY/SECURITIES WHICH MAY NOW OR IN THE FUTURE BE HELD BY OR FOR THE ACCOUNT OF THE BANK IN THE NAME OF ANCON INSURANCE COMPANY (U.K.) LIMITED AT THE MAIN OFFICE OF THE BANK IN LONDON 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 Example House

Declarant to sign below

Tryn Way beatherhead KT228VX

Day Month

before me

Year

on 117 111 2101016

D. W. BAGNALL, TWM SOLICITORS LLP

SWEECH HOUSE, GRAVEL HILL

A Commissioner for Oaths or Notary Public or Justice of ICITOR, COMMISSIONER FOR OATHS the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

AND NOTARY PUBLIC. TEL: 01372 374148

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

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

EJXG/70-40103805/BALOGUN

