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COMPANIES FORM No. 403a

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

403a

CHFP025

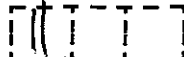
Please do not
write in
this margin

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



1805592

Insert full name
of company

Name of company

* LIGHTQUOTE LIMITED

I, MILTON GROSS

of 86 FILEY AVENUE, LONDON N16

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ LEGAL CHARGE Dated 18th February 1986

Date of Registration § 24th February 1986

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Norwich Union Life
Insurance Society

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ F/H 30-60 (EVEN NO'S) HIGH STREET AND 1-28
RAVENS COURT BROWN HILLS TITLE NO:- WM337569. L/H 30-46 (EVEN NO'S) HIGH
STREET AND 1-28 RAVENS COURT BROWN HILLS TITLE NO:- SF 63993

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declaration Act 1935

■ Insert brief
details of
property

Declared at GEORGEY NIMAN LL.B Solicitor Empowered to Declarant to sign below
ADMINISTER OATHS

149A CLAPTON COMMON

LONDON E5 9AE

Day Month Year TEL: 01-809 4923

FAX: 01-809 5023

on 13 Mar 2001

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

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

Kanter Jules
33 Margaret Street
Cavendish Square
London
W1N 8JJ
MM/104/53

For official use
Mortgage section

Post room



A49
COMPANIES HOUSE

0351
27/03/01