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CHFP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

	1	
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1954085

Name of company

* insert full name
of company

* SECURE TRUST BANKING GROUP PLC

† delete as
appropriate

I, JEREMY ROBIN KAYE

of MALLARDS, 52 MOAT ROAD, EAST GRINSTEAD, WEST SUSSEX RH19 3LH

~~(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
paid or satisfied in **[full]** ~~[part]~~

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

Date and description of charge # 12 MAY 1995

Date of registration ~~6 JUNE 1995~~ 31/5/95Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ BERLINER HANDELS UND

FRANKFURTER BANK, 61 QUEEN STREET, LONDON EC4R 1AE

Short particulars of property charged \$ 5,000,000 SHARES OF £1 IN SECURE TRUST BANK
PLC : 3,035,427 SHARES OF £1 IN WEST YORKSHIRE INSURANCE COMPANY

LIMITED

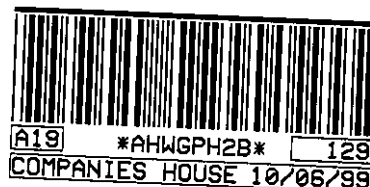
\$ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at SINGLAE ROCHE AND TENOR
LONDON EC2V 7LE

Declarant to sign below



Day Month Year

on 08 06 1999

before me  A.P. APOSTOLIS.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):The Secretary
Secure Trust Banking Group
Royex House PLC
Aldermanbury Square
London EC2V 7HRFor official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ