

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

403a

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

Company number

②

1954085

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

Name of company

* Insert full name
of company

*ARBUTHNOT BANKING GROUP PLC

1. MICHAEL BUSSEY

of NORBRAE HOUSE, CARBERY LANE, ASCOT, BERKSHIRE SL5 7EJ

† Delete as appropriate

[a director] ~~the Secretary~~ ~~Director~~ ~~Secretary~~ ~~Director~~ ~~Secretary~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~part~~ part of

| | |
|----------------------------------|-----------------------------|
| Date and Description of charge † | 12/05/1995 CHARGE OF SHARES |
|----------------------------------|-----------------------------|

Date of Registration § 31/05/1995

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ BERLINER HANDELS-UND
FRANKFURTER BANK 61 QUEEN STREET LONDON EC4R 1AE

• Insert brief details of property

Short particulars of property charged **THE ENTIRE ISSUED SHARE CAPITAL OF SECURE TRUST BANK PLC AND ANY OTHER SHARES, ALL RIGHTS, TITLE AND INTEREST AND ALL SUMS FROM TIME TO TIME**
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 Drices whp

Declarant to sign below

Day Month Year

on 28 05 2008

before me *B C R Lomick*

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

DRUCES LLP
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5PS

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

DWF LLP
Centurion House
129 Deansgate
Manchester
M3 3AA

For official use
Mortgage section

TUESDAY



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03/06/2008

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COMPANIES HOUSE