

M

403a

Please do not
write in
this margin

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

For official use

Company number

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

02207611

* Insert full name
of company

Name of company

***Rural Insurance Group Limited**

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

of Rural Insurance Group Limited

[a director] ~~has secondly received notice~~ † 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) ~~0000~~ †

Date and Description of charge † **18 January 2006 Debenture**

Date of Registration \$ **2 February 2006**

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Please see attached Schedule 1

Short particulars of property charged **o**
Please see attached Schedule 2

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 10 King William Street
London EC4N 7TW

Declarant to sign below

on

Day	Month	Year
26	05	2007

before me E. J. Willey

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):

McDermott Will & Emery UK LLP
7 Bishopsgate
London
EC2N 3AR
Ref: SD/077353.0011

LND 441611-1 & 441613-1

For official use
Mortgage section

FRIDAY



A36

A3XPBNIF
02/03/2007
COMPANIES HOUSE

607

Rural Insurance Group Limited

Form 403a

Schedule 1

Name and address of chargee

The Royal Bank of Scotland plc
280 Bishopsgate
London
EC2M 4RB

Schedule 2

Short particulars of the property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery (see the mortgage charge document for full details).