## M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Please complete egibly, preferably in black type, or hold block 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.

The date of registration may be confirmed from the certificate

Insert brief details of property

3

To the Reg	gistrar of	Companies
(Address	overlea	f)

For official use Company number

02685165

Rusin

Name of company

\*ACT Insurance Systems Limited (the "Company")

PHILLIP WILLIAM BELL

of BRYHERS REACH, WAS PERTON, WARWSCKSHARE, ENGLAND CYSS SEB

Date and Description of charge \$ 17/09/03 - Deed of admission to an omnibus letter of set off

Date of Registration § 1 October 2003

Lloyds TSB Bank plc

Short particulars of property charged ø All monies due or to become due from the Company and/or any of the other companies named therein to the chargee on any account whatsoever

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 LINHATERY, ONE SILK STREET, LONDON, Declarant to sign below ECLY 8HQ

on 0 5 0 5 2 0 0 6

John

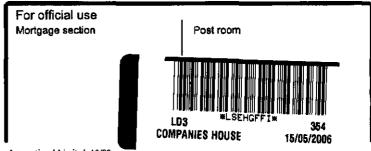
Macken zie

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):

Linklaters
One Silk Street
London
EC2Y 8HQ
Ref:

before me



Laserform International Limited 12/99