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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

Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

151

02685165

Name of company

ACT Insurance Systems Limited (the "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

I, PHILLIP WILLIAM BELL

of BRYHERS ROAD, WASPITON, WARWICKSHIRE, ENGLAND CV35 8EB

[a director] ~~(the secretary)~~ 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)~~ †

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

Date of Registration § 1 October 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Lloyds TSB Bank plc

Short particulars of property charged a 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 LINKLATERS, ONE SILK STREET, LONDON, Declarant to sign below
EC2Y 8HQ

Day Month Year
on 05 05 2006

before me John Mackenzie

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:

For official use
Mortgage section

Post room

