COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



02861345

For official use Company number

CHA 116

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

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

description of the instrument(s)

Name of company

FUIT TWO LIMITED

To the Registrar of Companies

JOHN ANTHONY LYNCH

of 80 Weyside Road, Guildford, Surrey GU1 1HZ

[the secretary] [the administrator] [the administrator] [the administrative retires processing to 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 ‡ See attached schedule

Date of Registration § See attached schedule

Name and address of [chargee] thrustopectorxthexdebenturexholders] The Society, Lloyd's, One Lime Street, London EC3M 8AP

Short particulars of property charged ø See attached schedule

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

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

17M day of_ the .

ene thousand nine hundred and _

A Commissioner for Oaths or Notary Public or Justice of

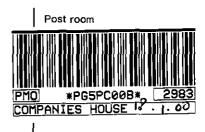
the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Clyde & Co Beaufort House Chertsey Street Guildford Surrey GU1 4HA Doc. No. 83487.01

before me ____

For official use Mortgage section



Declarant to sign below

COMPANIES FORM M403A

Continuation sheet no. 1

Name of Company:

FUIT Two Limited

Company Number:

02861345

SCHEDULE

Description of Charge and Date of Registration with Short Particulars
Security and Trust Deed created 31st December 1993 and registered 19th
January 1994
All future profits of the underwriting business of the Company at Lloyd's and
all monies or other property paid or transferred to or under the control of the
Trustees; see Companies House microfiche for full details.
Deposit Trust Deed created 31st December 1993 and registered 19th January
1994
All monies or other property paid or transferred to or under the control of the
Trustees; see Companies House microfiche for full details.



