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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

511

02937398

Name of company

*Hyperion Insurance Group Limited

I, HUGH GLEN PALLOTT
of 143 GRESHAM ROAD, STAINES, MIDDLESEX TW18 2AS

† 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, 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 ‡ Debenture dated 9 December 2004

Date of Registration § 14 December 2004

Name and address of [chargee] ~~THE ROYAL BANK OF SCOTLAND PLC~~

The Royal Bank of Scotland plc of 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
property and assets present and future including goodwill, book debts, uncalled capital,
buildings, fixtures, fixed plant and machinery

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 TAYLOR WESSING (see below) Declarant to sign below

Day Month Year
on 3 1 0 3 2 0 0 8

before me Alfred (LAYTONS)

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

H. PalloTT
LAYTONS
SOLICITORS
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS, LONDON EC4Y 0LS
TEL: 0207 342 0000 FAX: 0207 842 8080
OX 250 CHANCERY LANE

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

Taylor Wessing LLP
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

Ref 403a Deb 09/12/2004

For official use
Mortgage section

Post room

SATURDAY



A44

AZE91YT5

12/04/2008

440

COMPANIES HOUSE