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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

66

02973419

Name of company

* insert full name
of company

* Catlin (Three) Limited

† delete as
appropriateI, DAVID IBESON
of The Orchard House, Beech Avenue, Effingham, Leatherhead, Surrey, England KT24 5PJ# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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]**□ the date of
registration may be
confirmed from the
certificateDate and description of charge # Deposit Trust Deed (Third Party Deposit) 15 June 2007Date of registration 27 June 2007Name and address of [chargee][~~trustee for the debenture holders~~] The Society incorporated by
Lloyd's Act 1871 by the name of Lloyd's ("the Society") of One Lime Street, London EC3M 7HAShort particulars of property charged \$ All sums from time to time payable to the Trustees under the
covenant of the Company with then Trustees set out at Clause 2(b)(i) of the Trust Deed§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 3 Minster Court, Mincing Lane
London EC3R 7DD

Declarant to sign below

Day Month Year

on 07 12 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)CATLIN(THREE)LIMITED
410 CATLIN LEGAL DEPARTMENT
6th floor
3 MINSTER COURT
MINCING LANE
LONDON
EC3R 7DD

For official Use (02/06)

Mortgage Section

SATURDAY



A56

ADCLWIT
15/12/2007
COMPANIES HOUSE

162