

COMPANIES FORM No. 403a

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

403a

CHFP025

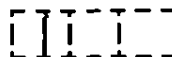
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



03073807

Name of company

* Insert full name
of company

* AXCO INSURANCE INFORMATION SERVICES LIMITED

I, NICOL HARLEY
of SIMPSON'S FARM PENTON SUBURY SUFFOLK CO10 7JY
[a director] (the ~~secretary~~) ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do

† Delete as
appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ All monies due or to become due from the Company to the chargee on any account

Date of Registration § 22 DECEMBER 1995

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill, bookdebts, 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

¶ Insert brief
details of
property

Declared at 35 VINE STREET, LONDON EC3N 2AA

Declarant to sign below

Day Month Year
on 14 07 2008

before me DAN HOOKE DANIEL HOOKE, SOLICITOR

FIELD FISHER WATERHOUSE LLP

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)

Trowers & Hamblins
Sceptre Court,
40 Tower Hill,
London,
EC3N 4DX

RBC 49960.2.RVA

For official use
Mortgage section

THURSDAY



ARFYG2GC

A28

21/08/2008

94

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ