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CHFP041

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 lettering* Insert full name
of 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
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3110970

Name of company

* Ink Underwriting Agencies Limited (the "Company")

I, Derek Gardiner

of 11 RAVENSTON HOUSE GROVE, EDINBURGH EH4 3LT X

[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]~~ †

Date and Description of charge * Guarantee & Debenture dated 21 January 2003 (the "Charge")

Date of Registration § 05 February 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~† Barclays Bank plc, 54
Lombard Street, London, EC3P 3AHShort particulars of property charged * Fixed and Floating Charges over the Undertaking
and all Property and Assets of the CompanyAnd 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 Glasgow

Declarant to sign below

Day Month Year

on 08 08 2007

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)Dundas & Wilson CS LLP
191 West George Street
Glasgow G2 2LDFor official use (02/06)
Mortgage section

Post room

SATURDAY



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11/08/2007

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COMPANIES HOUSE

Jan 2 2006

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ