CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Name of company

For official use

Company Number

03116518

HASTINGS INSURANCE SERVICES LIMITED

VICTORIA CUGGY

63 RANULF ROAD, LITTLE DUNMOW, ESSEX,

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # DEBENTURE DATED 8 NOVEMBER 2005

Date of registration Ø 12 November 2005

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC,

FINANCING, CHURCHILL HOUSE, CHURCHILL WAY, BASINGSTOKE, HAMPSHIRE

Short particulars of property charged § PLEASE SEE CONTINUATION SHEET

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

LI BYERS LLF CATHEDRAL PLACE

BRENTWOOD ESSEX CM14 4ES

Month Day

Year

on

before me

vere

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

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

For official use Mortgage Section



Declarant to sign below

29/01/2009 **COMPANIES HOUSE**

663



Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff



FORM 403A - CONTINUATION SHEET

SHORT PARTICULARS

Fixed and floating charges over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.