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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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1 17

3121594

* Insert full name of
company

* BRIT INSURANCE HOLDINGS PLC

I, MATTHEW SCALES

of 13 PARK DRIVE, UPMINSTER, ESSEX, RM14 3AP

† delete as
appropriateI, ~~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~~ part# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 04/11/2004 DEBENTURE

Date of registration 17/11/2004

Name and address of ~~chargee~~ ~~trustee for the debenture holders~~ BARCLAYS BANK PLC

1 CHURCHILL PLACE, CANARY WHARF, LONDON, E14 5HP

the date of
registration may
be confirmed from
the certificateShort particulars of property charged FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS
UNPAID 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 propertyDeclared at 55 Bishopsgate
London EC2N 3AS

Declarant to sign below

on Day Month Year
24 03 2006

before me

Commissioner for Oaths
10 Philip Lane, EC3
(A. J. CLAUDET)A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):KATHRYN BAILY
BRIT INSURANCE
HOLDINGS PLC
55 BISHOPSGATE
LONDON
EC2N 3ASFor official use
Mortgage Section

Post room

