Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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) Name of company

For official use

Company Number

03409756

* Insert full name of company

*Primary Underwriting Limited

Mark Verity Newell

of 22 Beechcroft Avenue, New Malden, Surrey, KT3 3EG

† delete as appropriate

insert a instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'.

Ø the date of registration may the certificate

Debenture' etc

A Commissioner for Oaths

description of the

be confirmed from

§ 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 # 18/12/1997 - This Act And Floating

Date of registration Ø 31/12/1997

Name and address of [chargee][trustee for the debenture holders] The Royal Bank of

Scotland, Great Tower Street, London.

Short particulars of property charged § Fixed and Floating charges over the

undertaking and all property and assets present and future.

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.

Declarant to sign below

on

Month

Year

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 Oaths.

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

For official use

Mortgage Section

Post room

Mr Mark Newell **Primary Group Services Ltd** 5 Lloyd's Avenue London EC3N 3AE

> COMPANIES HOUSE COMPANIES HOUSE

05/09/01

23/08/01

