

M

Please do not
write in
this margin

403a

Company number

[illegible]

03487744

* Insert full name
of company

Name of company

*** Acumus Insurance Solutions Limited**

I, SUSAN BRADBURY
of Acumus Insurance Solutions Limited

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~0000~~ †

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

Date and Description of charge ‡ **18 January 2006 Debenture**

Date of Registration § **2 February 2006**

[illegible]

Please see attached Schedule 1

§ The date of registration may be confirmed from the certificate

Short particulars of property charged @

Please see attached Schedule 2

Ø Insert brief details of property

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 10 King William Street
London EC4N 7TW

on

Day	Month	Year
26	02	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 Oaths

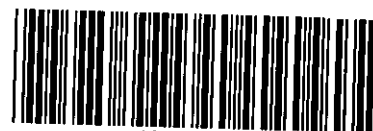
Presenter's name, address and
reference (if any):

McDermott Will & Emery UK LLP
7 Bishopsgate
London
EC2N 3AR
Ref: SD/077353.0011

LND 441520-1 & 441521-1

For official use
Mortgage section

FRIDAY



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02/03/2007

COMPANIES HOUSE

636

Acumus Insurance Solutions Limited

Form 403a

Schedule 1

Name and address of chargee

The Royal Bank of Scotland plc
280 Bishopsgate
London
EC2M 4RB

Schedule 2

Short particulars of the 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 (see the mortgage charge document for full details).