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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

2

3751810

Name of company

* CBS Underwriting Limited (the "Chargor")

CIN ARCH (2004) LIMITED

1. CHARLES HARBURY-HARRISON

of 4 LYSIAS RD, HANWY.

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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)~~ †

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

Date and Description of charge † Charge of 26/11/1999 between the Chargor and Chargee

Date of Registration § 03/12/1999

Name and address of [chargee] ~~XXXXXX~~ ING Bank N.V., London
Branch, 60 London Wall, London EC2M 5TQ (the "Chargee")

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Secured liabilities under the Deed of
Security Assignment dated 26/11/1999.

§ 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 AT ONE AMERICA SQUARE Declarant to sign below
CROSSWALL
LONDON

Day Month Year
on 1 1 2004

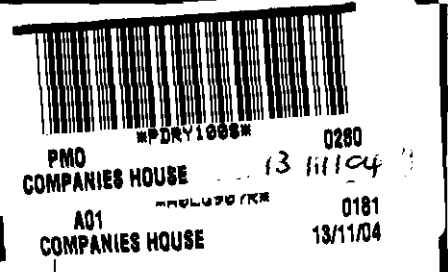
before me C. J. RALEY CJ

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

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

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA
SCC/3550013.1

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

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