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.

M

CHFP055

To the Registrar of Companies

Name of company

For official use	Company Number
275	0375 1 810

* CBS UNDERWRITING LIMITED

I, Jeanette Mary Clarke, Secretary, Amlin Underwriting Limited, acting as Manging Agent

of the above company, an underwriting member of Lloyd's.

[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 #

16 January 2001   Floating Charge

Date of Registration Ø   **26 January 2001**

Name and Address of [chargee][trustee for the debenture holders]

Trustees of the Premium Trust Fund, Syndicate 2001, Lloyd's, 1 Lime Street, London, EC3M 7HA

Short particulars of property charged §

Reinsurance Recievables as more particularly described in the particulars Form M395 dated 24.01.01

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

38 Leadenhall Street
London EC3A 1AT

Declarant to sign below

	Day	Month	Year
on	0 7	1 1	2 0 0 1

before me **GEORGE MORTIMER**

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):

Jeanette Clarke
Amlin Underwriting Limited
St Helen's
1 Undershaft
London EC3A 8ND

For official use	
Mortgage Section	Post room

A06
AHM575QK
COMPANIES HOUSE
0760
13/11/01