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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] []

4179465

* Insert full name
of company

Name of company

* PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

⊖ Insert brief
details of
property

I, *Sonia Singh*

of *Paymentshield Life Underwriting Services Limited*

[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 ‡ 13 August 2004 debenture

Date of Registration § 25 August 2004

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

The Governor and Company of the Bank of Scotland, 155 Bishopsgate, Bishopsgate Exchange,
London EC2M 3YB

Short particulars of property charged ⊖ All monies debenture

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 *123 Deansgate, Manchester*

Declarant to sign below

Sonia Singh

Day Month Year

on

3	10	11	2	0	0	6
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before me

Sonia Singh

SONIO SINGH

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

PANNONE LLP

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

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

RW/61249/120108/11807757

For official use
Mortgage section

WEDNESDAY



AUXDMMOA

A59

31/01/2007

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COMPANIES HOUSE

Notes

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

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