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403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

For official use

Company number

[3]

04179465

Name of company

* Insert full name
of company

.PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED

1. IAN WILLIAM JAMES PATRICK
of 7 CONEYS DENE, TUNBRIDGE WELLS, KENT, TN2 3AN

† Delete as appropriate

[a director] ~~the secretary~~ ~~of the company~~ ~~the administrative~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~05504~~ £

Date and Description of charge † 8 NOVEMBER 2006, DEBENTURE

Date of Registration \$ 14 NOVEMBER 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ AVIVA INSURANCE LIMITED,
PITHEAVLIS, PERTH PH2 0NH

5 The date of registration may be confirmed from the certificate

Short particulars of property charged ☐

FIXED AND FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY AND ASSETS

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.

Ø Insert brief details of property

Declared at Towergate House, Eclipse Declarant to sign below
Park, Maidstone, Kent ME14 3EN / 10

Day Month Year

on 27042009

before me C. Wall Clare Williams

~~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):

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

For official use
Mortgage s [REDACTED]

WEDNESDAY



AXJIC9F8

A12

29/04/2009

402

COMPANIES HOUSE