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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

04350565

Name of company

* insert full name
of company

* ULTIMATE FINANCE GROUP PLC

† delete as
appropriateI, JEREMY COOMBS
of ULTIMATE FINANCE GROUP PLC# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc[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]†o the date of
registration may be
confirmed from the
certificateX Date and description of charge # ASSIGNMENT OF KEYMAN LIFE POLICY
Date of registration o 09/12/02 ✓

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ✓

Short particulars of property charged § ASSIGNMENT OF BENEFITS OF KEYMAN
LIFE POLICY ✓§ insert brief details
of propertyAnd 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 7 Devonshire Square
London EC2M 4YH

Declarant to sign below

Day Month Year
on 05 06 2009

before me G. M. T. ✓

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

TUESDAY

WEDNESDAY



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A19 23/09/2009 367

COMPANIES HOUSE

AAXLYAKU

A35

09/06/2009

176

COMPANIES HOUSE