

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

1	1	1
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3268265

Name of company

\* Insert full name of  
company

\* Specialised Risk Management Limited

I, David Penningtonof St Florian House, Milton Road, Wokingham† delete as  
appropriate[~~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]~~# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etcDate and description of charge # 30/03/2000 Deed of Charge/Memorandum of DepositDate of registration ☒ 13/04/2000Name and address of [~~chargee~~]~~[trustee for the debenture holders]~~† The Bank of Nova ScotiaScotia House, 33 Finsbury Square, London EC2A 1BB☒ the date of  
registration may  
be confirmed from  
the certificateShort particulars of property charged § All of the shares, charged shares, dividend  
distribution interest & other right & proceeds of the foregoing.§ 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 HERRINGTON & CARMICHAEL SOUTHORNSMARKET CHAMBERS3-4 MARKET PLACEWOKINGHAMRG40 1NL

Year

on

3	0	0	3	2	0	0	6
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before me

Rachael Howe

Declarant to sign below

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for Oaths.Presentor's name, address  
and reference (if any):

For official use

Mortgage Section

A36  
COMPANIES HOUSE

\*AN73GE78\*

576  
01/04/2006