M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

िlease do not ⊮rite in ≐ls margin Pursuant to section 403(1) of the Companies Act 1985

Flease complete egibly, preferably in black type, or eold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

02685165

" Insert full name of company

*ACT Insurance Systems Limited (the "Company")

Delete as appropriate

Insert a

"description of the dinstrument(s) creating or evidencing the charge, eg

"Mortgage",

"Charge",

"Debenture" etc.

The date of registration may be confirmed from the certificate

nsert brief details of property

è,

of ILRYHERS RENH, WASPERTON, WARWICKSHIRE, ENGANO (V35 8ER [a director] The secretary) [DOSCONINSCONN MECACONOCICONOCICON † 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) (1900) †

WILL GILLITHY BELL

Date and Description of charge ‡ 11/09/03 - Deed of admission to an omnibus letter of set off

Date of Registration § 24 September 2003

Lloyds TSB Bank plc

Short particulars of property charged ø All monies due or to become due from the Company and/or any of the other companies named therein to the chargee on any account whatsoever

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 LINKLATERS, ONE SILK STREET,

Declarant to sign below

LONDON, ELZY 8HQ

on 0 5 0 5 2 0 0 6

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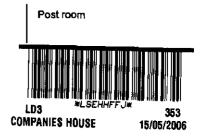
before me John Mackenzie

A Semmissioner 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):

Linklaters
One Silk Street
London
EC2Y 8HQ
Ref:

For official use Mortgage section



Laserform International Limited 12/99