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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

121

02685165

Name of company

*ACT Insurance Systems Limited (the "Company")

* Insert full name
of company

I, PHILIP WILLIAM BELL

of BRYHERS REACH, WASPINGTON, WARRICKSHIRE, ENGLAND CV35 8EB

Delete as
appropriate

[a director] ~~the secretary~~ 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' etc.

Date and Description of charge ☒ 23/10/02 - Deed of admission to an omnibus letter of set off

Date of Registration ☒ 13 November 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Lloyds TSB Bank plc

The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ☒ 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, LONDON, Declarant to sign below

EC2Y 8HQ

Day Month Year
on

0	5	0	5	2	0	0	6
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before me John Mackenzie

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):

Linklaters
One Silk Street
London
EC2Y 8HQ
Ref:

For official use
Mortgage section

Post room



LOS
COMPANIES HOUSE

357
15/05/2006