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COMPANIES FORM No. 403a

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

403a

CHFP000

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

2

0879931

Name of company

* insert full name
of company

* GENAVCO INSURANCE LIMITED

? delete as
appropriate

I, MALCOLM JAMES McCLYMONT
of 5 BENNETT LODGE, CHASE COURT GARDENS, ENFIELD, MIDDLESEX EN2 8DB

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
certificate

Date and description of charge # LLOYD'S BROKER'S SECURITY AND TRUST DEED DATED 11TH SEPTEMBER 1989

Date of registration o 18TH SEPTEMBER 1989

Name and address of [chargee][trustee for the debenture holders]† LLOYD'S, 1 LIME STREET,
LONDON EC3M 7HA

Short particulars of property charged § INSURANCE TRANSACTION ASSETS

§ insert brief details
of property

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 Enfield

Declarant to sign below

M. J. McClymont

Day Month Year
on

1	1	0	8	2	0	0	0
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before me Jonathan B

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

VANDERPUMP & SYKE
LOUGH POINT
2 GLADBECK WAY
ENFIELD, EN2 7JB

Presentor's name address and
reference (if any):

M. J. McCLYMONT
GENAVCO INSURANCE LIMITED
BANKSIDE HOUSE
107-112 LEADEN HALL STREET
LONDON EC3A 4AF

For official Use (02/00)
Mortgage Section



A01
COMPANIES HOUSE

D402
12/08/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ