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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 lettering

To the Registrar of Companies (address overleaf)

For official use

Company Number

1714

2861345

Name of company

* Insert full name of company

* Fuit Two Limited

I, Kathryn Anna Baily

of Brit Corporate Secretaries Limited

† delete as appropriate

~~Director~~ [the secretary] ~~the administrator~~ [the administrative officer] † 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 # 17/11/1998 Please see attached

Date of registration 21 January 1999

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

the date of registration may be confirmed from the certificate

Short particulars of property charged § Please see attached

§ 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 55 Bishopsgate London EC2N 3AS

Declarant to sign below

K. Baily

on

Day	Month	Year
27	08	2008

before me AC Grand

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)

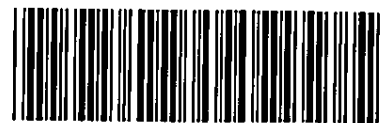
Kathryn Baily, Brit Insurance Holdings PLC, 55 Bishopsgate, London, EC2V 3AS
Tel 020 7984 8977
Ref F2/70

For official use (02/06)

Mortgage Section

Post room

FRIDAY



A00M220C
A30 29/08/2008 252
COMPANIES HOUSE

Notes:

The address of the Registrar of Companies is -

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

DX 33050 Cardiff

Fuit Two Limited
Company Number 2861345
Form 403a Appendix 1
(company ref: F2/70)

Name and address of chargee:	THE TRUSTEE, LLOYD'S, THE AGENT, ALL POLICY HOLDERS AND CERTAIN OTHER PERSONS OR BODIES(AS FURTHER DEFINED ON FORM M395)
Date and description of charge.	CHARGE DATED 17 NOVEMBER 1998 (BUT EFFECTIVE FROM 1 JANUARY 1999) IN THE TERMS OF THE LLOYD'S UNITED STATES SITUS SURPLUS LINES TRUST DEED (THE "TRUST DEED") ITSELF CONSTITUTED BY AN INSTRUMENT DATED 07/09/95 (AS AMENDED AND AS SUPPLEMENTED FROM TIME TO TIME) AND AS FURTHER AMENDED BY A DEED OF AMENDMENT
Short Particulars:	THE PROPERTY CONSTITUTING THE TRUST PRINCIPAL BUT EXCLUDING THE INVESTMENT INCOME FROM TIME TO TIME EARNED THEREON, THE PROPERTY IN THE ACTUAL AND SOLE POSSESSION OF THE TRUSTEE AT ANY TIME AND UNDER THE PROVISIONS OF THE TRUST DEED ALLOCABLE TO THE PARTICULAR TRUST CREATED BY THE COMPANY WITH RESPECT TO THE PARTICULAR YEAR OF ACCOUNT OF THE SYNDICATE ("THE TRUST FUND") (SEE FORM 395 FOR FURTHER DETAILS)