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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

1710

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 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' etc

Date and description of charge # 10/01/1997 Please see attached

Date of registration 16 January 1997

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 Grant

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

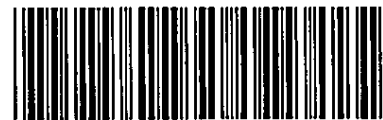
Presenter's name, address and reference (if any)

Kathryn Baily, Brit Insurance Holdings PLC, 55 Bishopsgate, London, EC2V 3AS
Tel 020 7984 8977
Ref F2/66

For official use (02/06)
Mortgage Section

Post room

FRIDAY



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A30 29/08/2008 251

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 F2/66)

Name and address of chargee:	THE AMERICAN TRUSTEE, ALL POLICY HOLDERS AND CERTAIN OTHER PERSONS OR BODIES (AS FURTHER DEFINED ON FORM M395)
Date and description of charge:	CHARGE DATED 10TH JANUARY 1997 IN THE TERMS OF THE LLOYD'S KENTUCKY TRUST DEED (THE "TRUST DEED") BUT EFFECTIVE FROM 1ST JANUARY 1997 ITSELF CONSTITUTED BY AN INSTRUMENT DATED 23RD FEBRUARY 1996 (AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME) AND AS SUPPLEMENTED BY A DEED OF ACCESSION
Short Particulars:	ALL PREMIUMS AND OTHER MONEYS PAYABLE DURING THE TRUST TERM TO OR FOR THE ACCOUNT OF THE COMPANY IN CONNECTION WITH THE AMERICAN BUSINESS, ALL OTHER ASSETS FROM TIME TO TIME TRANSFERRED TO THE AMERICAN TRUSTEE (AS DEFINED IN THE TRUST DEED AND BEING, AS AT THE DATE THEREOF, CITIBANK N A OF 111 WALL STREET, NEW YORK, USA) TO BE HELD BY IT AS PART OF THE PROPERTY HELD IN TRUST UNDER THE TRUST DEED, AND ALL INCOME ARISING FROM THE ABOVE PREMIUMS, MONEYS AND ASSETS, AND OTHER PROPERTY REFERRED TO IN THE TRUST DEED