

M

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

403a

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

For official use Company number

[122]

19772

Name of company

WINTERTHUR LIFE UK LIMITED

* Insert full name
of company

I, KEVIN ASHLEY LOCKWOOD
of WINTERTHUR WAY BASINGSTOKE HAMPSHIRE

† Delete as
appropriate

~~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]‡

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: LEGAL CHARGE: 2 NOVEMBER 1993

Date of Registration: 13 NOVEMBER 1993

Name and address of [chargee] ~~trustee for the debenture holders~~
MIDLAND BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: 1 SADDINGTON ROAD
FLECKNEY LEICESTERSHIRE

¶ 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 SIMMONS & SIMMONS
CITY POINT ONE ROEMARER
STREET LONDON

Declarant to sign below

the 11th day of APRIL
one thousand nine hundred and 2000^{RS}
before me [Signature]

[Signature]
KEVIN LOCKWOOD
COMPANY SECRETARY

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

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

For official use
Mortgage section



A11
COMPANIES HOUSE
AJFDIQR
0546
15/05/01