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COMPANIES FORM No. 403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

1 11 94

2894587

Name of company

* CMC Consulting Limited

* insert full name
of company

I, Rosalind Mary Winters, Director of Bushey Company Services Ltd
of The Red House, 72A High Street, Bushey, Herts WD2 3DE

† 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]†

Date and Description of charge† Debenture dated 24.11.94Date of Registration† 29.11.94

Name and address of [chargee][trustee for the debenture holders] _____

Barclays Bank Plc, 22/24 Upper Marlborough Road, St Albans, Herts

Short particulars of property charged§ _____

All assets of the Company

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 THE RED HOUSE HIGH
STREET BUSHEY HERTFORDSHIRE

Declarant to sign below

the 15th day of NOVEMBER
one thousand nine hundred and NINETY FIVE
before me J. S. LANE

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

R. M. Winters

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

Benham Winters & Co
The Red House
72A High Street
Bushey
Herts WD2 3DE

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ