

M

CHFP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
--	--	---

1479886

Name of company

* insert full name
of company

* CALLAN METHOD ORGANISATION LTD.

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, TOMAS PETER HINTON
of 45 MILL WAY, CRANFORTH
[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 # 8.3.91 SPECIFIC EQUITABLE CHARGE OVER ALL FREE
Date of registration o 13/3/91 HOLD + LEASEHOLD PROPERTY. (DEBENTURE)
Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC
Short particulars of property charged § (SEE ABOVE)

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 Cambridge England

Declarant to sign below

Day Month Year
on 05 01 2001
before me [Signature]

JOHN DAVID HINDMARSH
Notary Public
Commissioner for Oaths
ST. ANDREW'S HOUSE
59 ST. ANDREW'S STREET
CAMBRIDGE
CB2 8DQ

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

For official Use (02/00)
Mortgage Section

Post room

A37
COMPANIES HOUSE0520
09/01/01

Notes

The address of the Registrar of Companies is:-

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