

M

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 lettering

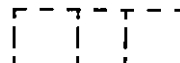
* Insert full name
of company

To the Registrar of Companies

For official use

Company number

4



2073305

Name of company

* HUMANA CONSULTING LIMITED

I, JAMES CAAN

of 58 Hamilton Terrace St John's Wood London NW8

† 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 4 January 1995 - Debenture

Date of Registration 7 January 1995

Name and address of [chargee] ~~[debenture holder]~~ The Governor & Company of the
Bank of Scotland 332 Oxford Street London W1A 3BW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ~~Fixed and Floating Charges over the undertaking and all
property and assets present and future including goodwill book debts uncalled capital buildings
fixtures fixed plant and machinery~~

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.

¶ Insert brief
details of
property

Declared at CHURCH, ADAMS, TATHAM & CO.
FULWOOD HOUSE, FULWOOD PLACE
LONDON WC1V 5HR

Declarant to sign below

the 12th day of March

one thousand nine hundred and 96

before me

COLIN PASSAM

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):

Ian H Ross & Co
209 Crescent Road
Barnet Hertfordshire
EN4 8SB

For official use
Mortgage section



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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