



COMPANIES FORM No. 403a

403a**Declaration of satisfaction
in full or in part
of mortgage or charge**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
(Address overleaf)

For official use Company number

4

2485577

Name of company

* METHODS CONSULTING LIMITED

* Insert full name
of company

I, Mark Edward Johnston

of 41 Carnoustie Drive, Great Denham, Biddenham, Bedfordshire, MK40 4FG

† 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 ‡ Mortgage Debenture 10 April 2003

Date of Registration § 11 April 2004 ✓

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

Coutts & Co

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Equitable charge over all freehold and leasehold

properties and for the proceeds of sale thereof, fixed and floating charges over undertaking
and all property and assets present and futureAnd 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
propertyDeclared at 125 Shaftsbury
Avenue, London

Declarant to sign below

Day Month Year

on 2 8 0 6 2 0 0 5

before me K Davies (K DAVIES)A Commissioner for Oaths or Notary Public or Justice of
the Peace or ~~Solicitor~~ having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Clark Holt Commercial
Solicitors
Hardwick House, Prospect
Place
Swindon SN1 3LJFor official use 10/03
Mortgage section