

M

403a

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
(Address overleaf)**

For official use

Company number

05070641

Name of company

HEALTHCARE KNOWLEDGE INTERNATIONAL LIMITED

1. Andrew Pemberton

of Bakehouse Cottage, School Road, Hockley, Solihull, West Midlands, B94 6RP

† Delete as appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Debenture dated 07/04/2004

Date of Registration \$ 20/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ HSBC Bank Plc
8 Canada Square, London E14 5HQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a The undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.

● 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 STANLEY & CO. SCRIBITORS Declarant to sign below

1612 HIGH STREET KATWLE SOLIHULL B930JH

Day Month Year

on ୦୨ ୦୬ ୨୦୦୭

before me LOUISE SMELLS LOUISE SMELLS

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

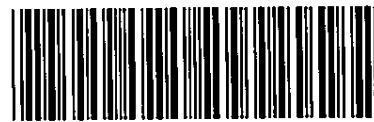
Presenter's name, address and reference (if any):

Charles Russell LLP
5 Fleet Place
London
EC4M 7RD

For official use
Mortgage section

Post room

FRIDAY



A09

12/06/2009

289

COMPANIES HOUSE

2597777