

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

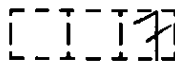
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01000608

Name of company

Management Consulting Group PLC

* Insert full name
of company

I, Charles Ansley

of Management Consulting Group PLC

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 ‡ Security Agreement (as amended) dated 14/02/1994

Date of Registration § 04/03/1994 ✓

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Sun Bank, National Association of 200 South Orange Avenue, Orlando,
Florida, USA 32801.

Short particulars of property charged ¶ Certificate of Deposit issued to Proudfoot
PLC dated 15/11/1993 in the amount of the equivalent of \$4,500,000.00 USD
in British Pounds Sterling.

¶ 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.

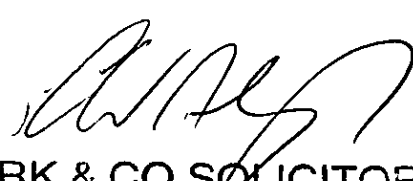
Declared at 10 Fleet Place, London EC4M 7RB ✓

Declarant to sign below

Day Month Year
on 08 07 2009

before me

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


BARK & CO SOLICITORS
Bridewell Court
14 New Bridge Street
London EC4V 6AG
Tel: 020 7353 1990

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

Baker & McKenzie
100 New Bridge Street
London
EC4V 6JA

JZP/39072720-01

For official use
Mortgage section

Fax: 020.7353 1880

THURSDAY



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A46 09/07/2009 117
COMPANIES HOUSE