

M

COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

4

For official use

Company Number

1245534

Name of company

insert full name
of company

Sema Group UK Limited

I, **Geoffrey Keith Howard Mason**

of **233 High Holborn, London WC1V 7DJ**

† 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 ‡ **Fixed and Floating Charge dated 19th April 1993**

Date of Registration Ø **29 April 1993**

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

Midland Bank plc

Poultry, London EC2P 2BX

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § **Book debts and Assets of the Company**

§ 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 **21 Southampton Row**
London WC1B 5HS

Declarant to sign below

the **18th** day of **June**
one thousand nine hundred and **97**
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

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

G K H Mason
Sema Group plc
233 High Holborn
London WC1V 7DJ

For official use
Mortgage Section

Post room



BLUEPRINT
Company Secretary

