

**COMPANIES FORM No. 403b**

**M**

**Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking**

**403b**

CHFP025

Please do not write in this margin

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

\*insert full name of company

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[311]

03108179

Name of company

Morse plc

I, **SUZANNE CHASE**

of **68 LINDEN GARDENS, CHISWICK, LONDON W4 2EW**

~~[a director]~~ [the secretary] ~~[XXXXXXXXXXXXXXXXXXXX]~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~[XXXXXXXXXXXXXXXXXXXX]~~ [has ceased to form part of the company's property or undertaking] †

Date and description of charge † **04/04/2007 Debenture**

Date of registration † **12/04/2007**

Name and address of [chargee] ~~[XXXXXXXXXXXXXXXXXXXX]~~ † **National Westminster Bank Public Limited Company (registered number 929027) of 135 Bishopsgate, London EC2M 3UR**

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § **see appendix**

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 **36 Warrnet Street**  
**Leaden EC3**

Declarant to sign below

*[Signature]*  
**Suzanne Chase**

Day Month Year

on **16 03 2009**

before me **A. MacIntosh (ALISON MACKINTOSH)**

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

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

**Stevens & Bolton LLP  
The Billings  
Guildford  
Surrey  
GU1 4YD**

**JRW.APC.MO1129.103**

For official use  
Mortgage section

Post room

FRIDAY



\*AG9638BR\*

A55

20/03/2009

195

COMPANIES HOUSE

## **APPENDIX TO FORM 403b**

**Morse plc (registered no. 03108179)**

### **Definition**

**Agreement** means the agreement for the sale and purchase of the UK and Jersey based investment management consulting business and assets from CSTIM Limited, Morse Group Limited and Morse Limited dated 9 February 2009 between (1) Navigant Consulting (Europe) Limited, (2) CSTIM Limited (renamed as ASMMC Limited), (3) Morse Group Limited, (4) Morse Limited and (5) Morse plc

Short particulars of property or undertaking released or no longer part of the company's property or undertaking.

	<b>Asset</b>	<b>Description</b>
1	Business	As defined in the Agreement.
2	Goodwill	As defined in the Agreement.
3	Equipment	As defined in the Agreement.
4	Transferring IPR	As defined in the Agreement.
5	Client Contracts	As defined in the Agreement.
6	Records	As defined in the Agreement.