

# M

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

(5)

04149947

\* Insert full name of  
company\* THE CONSENSUS ORGANISATION LIMITED - IN  
ADMINISTRATION

I, BRIAN JOHNSON

of FISHER PARTNERS, ACRE HOUSE, 11/15 WILLIAM ROAD, LONDON NW1 3ER

† delete as  
appropriateJOINT  
[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 # 10 SEPTEMBER 2008 DEBENTURE

Date of registration 12 SEPTEMBER 2008

Name and address of [chargee][trustee for the debenture holders]† CLOSE INVOICE FINANCE  
LTD., RIDGELAND HOUSE, 165 DYKE ROAD, HOVE, EAST SUSSEX BN3 1UYthe date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged \$ FIXED & FLOATING CHARGE OVER THE UNDER-  
TAKING & ALL PROPERTY & ASSETS PRESENT & FUTURE, INCLUDING GOODWILL, BOOK  
DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY.  
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.\$ insert brief details  
of propertyDeclared at 24 Bloomsbury Square  
London WC1A 2PL

Declarant to sign below

on Day Month Year  
23 07 2009

before me

[Signature]

F. COULSON (MORREVER)

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor  
having the powers conferred on a Commissioner for Oaths.Presenter's name, address  
and reference (if any):

For official use (02/06)

Mortgage Section

SATURDAY

\*ANWAQBUY\*  
A33 25/07/2009 268  
COMPANIES HOUSE