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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

02299058

Name of company

* insert full name
of company

*STAFFWISE MANAGEMENT SERVICES LIMITED

I, ROY JAMES BUTTERWORTHof The Old Rectory, Fillingham, Lincolnshire, DN21 5BS† delete as
appropriate

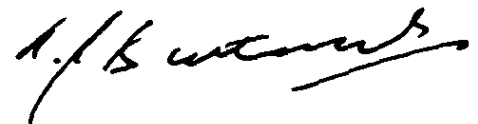
~~I, a director~~ ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~(full)~~ ~~(part)~~

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Mortgage Debenture created 15 March 1996Date of registration # 20 March 1996Name and address of ~~(chargee)~~ (trustee for the debenture holders)† National Westminster Bank plca the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Fixed and Floating charge on all 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 CITY CENTRE, MANCHESTER
M13 9SZ

Declarant to sign below

on

Day	Month	Year
03	08	2007

before me A C PAGE

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

Post room

TUESDAY



A61

AC5W8RW1
07/08/2007
COMPANIES HOUSE

405