Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



Company number

02595508

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

" insert full name of company

appropriate

† Delete as

- Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- a insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*Forward Recruitment Consultants Limited

1. Rebecca Jane Watson

of 46 Wilton Avenue, Chiswick, London W4 2HY

[a director] NOXX36COONX DOXX6COONXX DOXX6COOXXX MOXX6COOXXXX f 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) (1964) †

For official use

Date and Description of charge ‡ Debenture dated 15 October 1992

Date of Registration § 21 October 1992

Development Limited (formerly UCB Invoice Discounting Limited), Sovereign House, Church Street, Brighton, Sussex BN1 1SS Short particulars of property charged a All or substantially all of the assets of the above company

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

Declarant to sign below

Day Month Year

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

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

Linklaters Ll One Silk Street London EC2Y 8HQ 020 7456 2000 A07595301

For official use Mortgage section



Post room

15/06/2007 **COMPANIES HOUSE** 282

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ