

M

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

2

3579805

Name of company

* insert full name
of company

*PATERSONS HR AND PAYROLL SOLUTIONS LIMITED

I, Philip Henry Cameron PATERSON

of White Cottage, Fryern Court Road, Burgate, Fordingbridge, Hampshire SP6 1LZ

† 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' etc

Date and description of charge # Debenture - all monies due or to become due

Date of registration 15 January 2007

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank PLC,
PO Box 1155, 66 Market Place, Chippenham BX3 2BBo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All assets fixed and floating

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at WHITTINGTON HOUSE
ALFRED PLACE, LONDON WC1E 1EX

Declarant to sign below

Day Month Year

on

06 06 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsLEX NWR K&O
SolicitorsPresenter's name address and
reference (if any)1 The Woodford Centre
Lysander Way
Old Sarum
Salisbury
Wiltshire SP4 6BUFor official Use (02/06)
Mortgage Section

SATURDAY



A26

AWMJD0D1

07/06/2008

301

COMPANIES HOUSE