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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

5319219

* Insert full name
of company

Name of company

*The Desk Centre Holdings Limited

† Delete as
appropriate

‡ 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

∅ Insert brief
details of
property

I, Andrew Wall

of Trugs I Th' Hole Farm, Wood Lane South, Adlington, Cheshire SK10 4PJ

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

Date and Description of charge ‡ 08/02/2005 Deed

Date of Registration § 24/02/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ David Caldwell and the
Trustees of the David Leslie Thomas Caldwell Voluntary Settlement of
Saddlestones, Long Hey Road, Caldy, Wirral, Merseyside CH48 1LZ

Short particulars of property charged ∅ 10,000 ordinary shares of £1 each in the
capital of the Desk Centre Limited

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 100 BARBIROLI SQUARE, MANCHESTER.

Declarant to sign below

on

Day	Month	Year
02	03	2006

before me

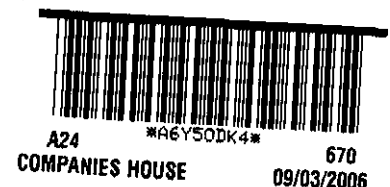
Nick Rennie, solicitor
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Addleshaw Goddard
100 Barbirolli Square
Manchester
M2 3AB

fitzm

For official use
Mortgage section



Notes

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

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