COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg

'Mortgage', 'Charge',

'Debenture' etc.

To the Registrar of Companies (Address overleaf)

For official use

Company number

01478123

Name of company

I.

* PRG-SCHULTZ UK LIMITED

CHARLES GRIFFITUS iAN

of PRG-SCHULTZ UK LIMITED

-{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) (1)

Date and Description of charge ‡ GUARANTEE & DEBENTURE DATED 13/01/2006

Date of Registration § 23/01/2006

Name and address of [chargee] **DANIES OF CONTROL** BANK OF AMERICA, N.A., 101 SOUTH TRYON STREET, CHARLOTTE, NORTH CAROLINA USA

§ The date of registration may be confirmed from the certificate

description of the instrument(s)

ø insert brief details of property

Short particulars of property charged ø

BY WAY OF FIRST FIXED CHARGE ALL BOOK DEBTS AND ALL RELATED RIGHTS FIRST FLOATING CHARGE ALL BOOK DEBTS SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS 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.

ha ten 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):

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA

JAH/KZP/PRG02.00022/4000540

For official use Mortgage section Post room 14/06/2006 COMPANIES HOUSE

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