

# M

CHFP025

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\*insert full name  
of company

†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 or  
undertaking no  
longer subject to  
the charge

## COMPANIES FORM No. 403b

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

# 403b

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

113

Company number

01660786

Name of company

BNB RECRUITMENT SOLUTIONS PLC

I, Michael Alexander Borrelli  
of 40 Dukes Avenue Chiswick London W4 2AE

[a director] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property  
or undertaking described [has been released from the charge]

Date and description of charge ‡ Debenture dated 17 May 2004

Date of registration § 20 May 2004

Name and address of [chargee] † The Governor and Company of  
the Bank of Scotland The Mound Edinburgh EH1 1YZ

Short particulars of property or undertaking released or no longer part of the company's property or  
undertaking § The Ordinary Shares detailed in the attached Schedule

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 117 JERMYN STREET  
LONDON SW1Y 6HH

Declarant to sign below

Day Month Year  
on 04 12 2008

before me UAW Simon

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):

Cobbetts LLP  
70 Gray's Inn Road  
London  
WC1X 8BT

3903853

For official use  
Mortgage section

Post room

SATURDAY



A27 06/12/2008 279  
COMPANIES HOUSE

## The Schedule

20 Ordinary Shares of £1.00 each in the capital of Bancomm Limited (registered company number 4289307) and registered in the name of BNB Recruitment Solutions plc.

1,254,559 Ordinary Shares of £1.00 each in the capital of BNB Recruitment Overseas Holdings Limited (registered company number 2694164) and registered in the name of BNB Recruitment Solutions plc.