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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

113

C2849488

* Insert full name
of company

Name of company

*CARLISLE STAFFING SERVICES 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, JEREMY COATES

of Albany Place, Hyde Way, Welwyn Garden City, Herts AL7 3BG

[a director] ~~[the secretary]~~ 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 ‡ 30/03/00 Deed of floating charge.

Date of Registration § 13/04/00

Name and address of [chargee] ~~[debenture holder]~~ ¶

The Bank of Nova Scotia, Scotia House, 33 Finsbury Square, London, EC2A 1BB.

Short particulars of property charged ¶

By way of floating charge all undertaking and all assets rights income
and goodwill of the company both present and future.

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 Welwyn Garden City
in the County of Hertford

Declarant to sign below

Day Month Year
on 06 07 2004

before me S. J. STUART JOHN PEARSON

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):

BK: 1412885.2 LEK/DAH
Allen & Overy LLP
40 Bank Street
Canary Wharf
London E14 5NR

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0164
16/07/04