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CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

403a

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

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

Name of company

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4162934

* Insert full name of
company

* Matrix Human Resource Limited

I, David Ian Penningtonof Ferndene Applelands Close Farnham Surrey GU10 4TL† delete as
appropriate[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' etcDate and description of charge # 02/12/2002 DebentureDate of registration ☒ 09/12/2002

Name and address of [chargee][trustee for the debenture holders]†

National Westminster Bank PLCØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § Fixed & Floating charge over the undertaking
& all property assets present & future including goodwill bookdebts§ 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 Sequel House The
Hart Farnham Surrey GU9 9HW

Declarant to sign below

AYLWINS Solicitors
SEQUEL HOUSE, THE HART
FARNHAM, SURREY GU9 9HW
DX 32841 FARNHAM

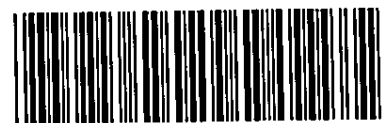
Day	Month	Year
21	10	14
21	01	08

before me A J MartinA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsPresenter's name, address
and reference (if any)For official use
Mortgage Section

Post room



MONDAY



AOG4YZ90

A08

28/04/2008

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COMPANIES HOUSE