

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

15

04320853

* Insert full name
of company

Name of company

*WORKDIRECTIONS UK LIMITED

1. WILLIAM SMITH
of WORKDIRECTIONS UK LIMITED

† Delete as appropriate

[a director] ~~XXXXXXX XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX~~ t 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) ~~XXXX~~ t

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge	23/04/2004 Rent Deposit Deed
--------------------------------	------------------------------

Date of Registration § 27/04/2004

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ GALBRAITH HOLDINGS LIMITED
Bridgegate House, 124-126 Borough High Street, London SE1 1BL

§ The date of registration may be confirmed from the certificate

Short particulars of property charged to The Deposit Account

Insert brief details of property

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 Mccarthy Tétrault Declarant to sign below
2nd Floor

5 Old Bailey

Day Month Year EC4M 7BA

on 21022007

before me CHITRE PRICE

~~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):

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

For official use
Mortgage section

Post room

FEATURDAY



A900GNCM

24/02/2007

702

A13

COMPANIES HOUSE

Notes

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

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