

# M

CHFP004

Please do not  
write in this  
margin

COMPANIES FORM No. 403a

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

# 403 a

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 company1 delete as  
appropriate2 insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.3 the date of  
registration may  
be confirmed  
from the  
certificate4 insert brief  
details of  
propertyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [9] [ ]

1322002

Name of company

\* OISE LIMITED

I, Till Ellis  
of Yellandanner, Buccleugh, Oxon, OX14 3DN  
[a director] [the secretary] [the administrator] [the administrative receiver]<sup>1</sup> 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]<sup>1</sup>

Date and Description of charge<sup>2</sup> Deed of Admission to Omnibus Letter of Set Off d/d 21.4.99Date of Registration<sup>3</sup> 26th June 2002 | charge dated 20th June 2002Name and address of [chargee] [trustee for the debenture holders]<sup>1</sup> Lloyds TSB Bank PLCShort particulars of property charged<sup>4</sup> Any sum or sums for the time being standing to the credit  
of any 1 or more of any present or future accs of the companies or any of them with the BankAnd 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 16 Beaumont Street  
Oxford OX1 2LZ

Declarant to sign below

Day Month Year  
on 01 03 2004before me Lynne Gibson  
(LYNNE GIBSON)A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any):Henmans  
116 St Aldates  
Oxford  
OX1 1HA  
Ref: JGR/O1414/7For official Use  
Mortgage Section

Post room

A53  
COMPANIES HOUSE0673  
11/03/04

M403a

Peapod Solutions Ltd.

## **Notes**

The address for the Registrar of Companies is :-

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