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 To the Registrar of Companies Company number For official use (Address overleaf) Please complete legibly, preferably in black type or, 1322002 Name of company bold block lettering **OISE LIMITED** * insert full name of company 1 delete as appropriate 2 insert a description of /a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do the instrument(s) creating or solemnly and sincerely declare that the debt for which the charge described below was given has been evidencing the paid or satisfied in [full] [part] charge, eg 'Mortgage'. 'Charge', Date and Description of charge ² Legal Mortgage dated 17th August 1992 'Debenture' etc. Date of Registration 3 18th August 1992 Name and address of [chargee] [trustee for the debenture-holders] Lloyds Bank PLC 3 the date of registration may be confirmed from the Short particulars of property charged ⁴ F/H part of St Nicholas C of E School, Enbourne Road, certificate Newbury. Floating Charge over all moveable plant machinery implements utensils furniture ... And I make this solemn declaration conscientiously believing the same to be true and by virtue of the 4 insert brief provisions of the Statutory Declarations Act 1835. details of property Declarant to sign below Day Month Year before me URSULAGIBBONG) 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 For official Use reference (if any): Mortgage Section Post room Henmans 116 St Aldates

M403a

Oxford OX1 1HA

Ref: JGR/O1414/7

Peapod Solutions Ltd.

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11/08/04

COMPANIES HOUSE

Notes

The address for the Registrar of Companies is :-

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

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