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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

16

1322002

Name of company

* insert full name
of company

* OISE LIMITED

I, ANDREW MEYRICK

of 9 Richmond Road, Oxford OX2 1JJ

† delete as
appropriate

I, ~~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" etc

Date and description of charge # 30 June 2005 Legal Charge

Date of registration ø 19 July 2005

Name and address of [chargee][trustee for the debenture holders]† FORTIS BANK SA-NV UK
BRANCH of 23 Camomile Street, London EC3A 7PPø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Harven School Coley Avenue Woking,
all buildings fixtures and equipment ✓§ 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 1835.Declared at WILMER HALE
25 MILTON PARK, ABINGDON

Declarant to sign below

Day Month Year

on 31 07 2006

before me L HA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):WilmerHale (Ref: SGN)
Park Gate
25 Milton Park
Oxford OX14 4SHFor official Use (02/06)
Mortgage Section