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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



1322002

Name of company

* OISE LIMITED

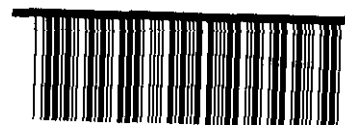
I, Till Gies
of Yellowhammer, Buxton, OXON, OX14 3DA
(a director) (the secretary) (the administrator) (the administrative receiver)¹ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]

Date and Description of charge² Legal Mortgage dated 22nd January 1990Date of Registration³ 23rd January 1990Name and address of [chargee] [trustee for the debenture holders]¹ Lloyds Bank PLCShort particulars of property charged⁴ Freehold Unit 1 Kings Meadow, Osney Mead, Oxford t/n
ON 123674 floating chg moveable plant machinery implements utensils furniture & equipmentAnd 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 02 03 21 2014before me Michael Gibbons
(Wills & Gibbons)
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 HOUSE0674
11/03/04

Peapod Solutions Ltd.

Notes

The address for the Registrar of Companies is :-

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