

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

Please complete  
legibly, preferably  
in black type or,  
bold block  
lettering

1322002

Name of company

\* OISE LIMITED

\* 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.

I, Till GINS  
of Yellowhamer, Buncat, Oxow, Ox 14 3AN  
[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]

Date and Description of charge <sup>2</sup> Debenture Deed dated 16th October 2000Date of Registration <sup>3</sup> 19th October 2000Name and address of [chargee] [trustee for the debenture holders] <sup>1</sup> Lloyds TSB Bank PLC<sup>3</sup> the date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged <sup>4</sup> fixed & floating chges oer the undertaking & all property  
& assets present & future incl goodwill bookdebts uncalled capital bldgs fixtures fixed plant<sup>4</sup> 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 16 Beaumanr Street  
Oxford OX1 2LZ

Declarant to sign below

Day Month Year  
on 01 03 2004

before me

Julia Gibbons  
(JULIA 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 HOUSE0672  
11/03/04

apod Solutions Ltd.

## Notes

The address for the Registrar of Companies is :-

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