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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

6

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 Gies
of Yellowhammer, Buxton, OXON, OX14 3DN
[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 charge² Legal Mortgage dated 22nd January 1990Date of Registration³ 23rd January 1990Name and address of [chargee] [trustee for the debenture holders]¹ Lloyds Bank PLC3 the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged⁴ Freehold Lower Park Row Bristol title no BL 6953
Floating charge over all moveable plant machinery implements utensils furniture & equipment

4 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 Beauman Street
Oxford OX1 2LZ

Declarant to sign below

Day Month Year
on 012 013 201014

before me Wendy Gibson
COMMUNICATIONS
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/O1414/7

For official Use
Mortgage Section

Post room

A53
COMPANIES HOUSE0676
11/03/04

Peapod Solutions Ltd.

M403a

Notes

The address for the Registrar of Companies is :-

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