

M

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

		1
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01436294

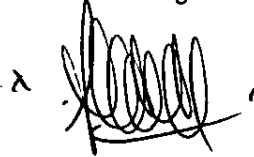
Name of company

* insert full name
of company

* OPTIMEC LIMITED

† delete as
appropriateI, SAMUEL MEAD
of 48 THORLEY HILL, BISHOP'S STORTFORD, HERTS[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' etcDate and description of charge # DEBENTURE 11/12/1986.Date of registration # 05/12/1986Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC
1 CHURCHILL PLACE, LONDON, E14 5HP.ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § ALL PROPERTY & ASSETS PRESENT
& FUTURE INCLUDING GOODWILL BOOKDEBTS.§ 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 Nachton HP, Bishop's
Stortford, Hertfordshire

Declarant to sign below

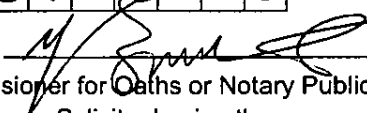


Day Month Year

on

26	11	2008
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before me


A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Solicitor
JAMES BRUNTONPresenter's name address and
reference (if any) :For official
Mortgage S

SATURDAY



A29

A8RRL58Y

29/11/2008

357

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff