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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

19

01563296

Name of company

*O.M. Limited

I, Martin Dalby

of Queensway House, 11 Queensway, New Milton, Hampshire BH25 5NR

† Delete as
appropriate

[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 ‡ 23 May 1995 Legal Charge

Date of Registration § 13 June 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank PLC, 54 Lombard Street, London EC3P 3AH

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Short particulars of property charged ¶ Part of Newhouse Farm, Hucclecote,
Gloucestershire, title number GR69435

§ The date of
registration may
be confirmed
from the
certificate

And 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 NEW MILTON

Declarant to sign below

HAMPSHIRE

Day Month Year

on 26 01 2000

before me

Helen Stewart

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

M. Dalby

Presentor's name, address and
reference (if any):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/COS/H1885/2 (1256545v2)

For official use
Mortgage section

Post room



KLO
COMPANIES HOUSE

K5BT2NU9

0537
09/02/00

Notes

The address for companies registered in England and Wales or Wales is:-

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