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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

18

01563296

Name of company

*O.M. Limited

* Insert full name
of company

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

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

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Land at Hatch Warren, Basingstoke,
Hampshire, title number HP332727

* Insert brief
details of
property

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 Sharat

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 (1256546v2)

For official use
Mortgage section

Post room



KLO
COMPANIES HOUSE

K5BTYNUS

0538
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