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Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

* Insert full name of company

* OPTICAL EXPRESS (SOUTHERN) LIMITED

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

I, DAVID MOULSDALE of BEN CRUACH LODGE, TARBET, LOCH LOMOND

[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 # 26/04/1989 LEGAL CHARGE

Date of registration Ø 04/05/1989

Name and address of [chargee]† [trustee for the debenture holders]† BARCLAYS BANK PLC

Short particulars of property charged § 15 THE BROADWALK, CRAWLEY, WEST SUSSEX

TITLE NO: WSX 94387

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 GLASGOW

Declarant to sign below

on Day Month Year 09 10 2001

before me [Signature]

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

Presenter's name, address and reference (if any): HARPER MACLEOD THE CA'D'ORO 45 GORDON STREET GLASGOW G1 3PE

For official use Mortgage Section

Post room



A38 COMPANIES HOUSE

0616 10/10/01

Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff