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CHFP010.

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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2141

01873281

* Insert full name of
company

* OPTICAL EXPRESS (SOUTHERN) LIMITED

I, DAVID MOULSDALE

of BEN CRUACH LODGE, TARBET, LOCH LOMOND

† 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]†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 27/04/1989 LEGAL CHARGE

Date of registration Ø 15/05/1989

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

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged \$ 18 & 20 MERSEY WAY, STOCKPORT, CHESHIRE

\$ 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 GLASGOW

Declarant to sign below

on
Day Month Year
09 10 2001

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.Presentor'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 HOUSE0605
10/10/01