Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies	For official use	Company Number
(address overleaf)		0105001
Name of company	1 1911	01873281

OPTICAL EXPRESS (SOUTHERN) LIMITED

',	DULSDALE			
of BEN CRU	ACH LODGE,	TARBET, LOCH LOM	OND	

† delete as appropriate

company

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

[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 # 13/01/1989 LEGAL CHARGE

Date of registration Ø 20/01/1989

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

Short particulars of property charged § 57 HIGH STREET, WALTHAMSTOW L/B OF WALTHAM TITLE NO: EGE 217590

the certificate § insert brief details of property

registration may be confirmed from

Ø the date of

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 Day Month Year on 2 before me A Commissioner for Oaths of 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 10/10/01 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

