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

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

01873281

* insert full name of company

OPTICAL EXPRESS (SOUTHERN) LIMITED

DAVID MOULSDALE

of BEN CRUACH LODGE, TARBET, LOCH LOMOND

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director] [the secretary] [the administrator] [the administrative receiver] t 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] t

Date and description of charge # 17/05/1989 LEGAL CHARGE

Date of registration Ø 25/05/1989

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

WOOD GREEN, Short particulars of property charged § 49 HIGH ROAD L/B OF HARINGEY

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 0

on

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

COMPANIES HOUSE

10/10/01

