Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

CHFP025

Please do not write in this maroin

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 company

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the

certificate

ø Insert brief details of

property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

01873281

Name of company

*Optical Express (Southern) Limited

David Charles Moulsdale

5 Deerdykes Road, Glasgow, G68 9HF

[a director] MACASACAGO AN INCOMENANT IN A COMPANY IN A C † Delete as appropriate

paid or satisfied in (full) (6040) †

Date and Description of charge ‡ 31/10/2000 Debenture

Date of Registration § . 10/11/2000

of The Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

solemnly and sincerely declare that the debt for which the charge described below was given has been

fixed & floating charges over the Short particulars of property charged ø undertaking & all property & assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant & machinery 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

GLASGON Declared at

Declarant to sign below

Day Month Year 0101 before me

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

Presentor's name, address and reference (if any) Harper Macleod LLP 45 Gordon Street Glasgow G1 3PE

For official use Mortgage section

Post room



A13 10/05/2007 **COMPANIES HOUSE**

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