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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

1516

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 # 11/12/1995 DEED OF COVENANT AND DEPOSIT

Date of registration ☒ 22/12/1995Name and address of [chargee][~~trustee for the debenture holders~~]†

THE STANDARD LIFE ASSURANCE COMPANY

☒ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § THE INTEREST IN THE DEPOSIT ACCOUNT WITHIN

CLAUSE 1 OF THE DEED OF COVENANT

§ 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 11 2001

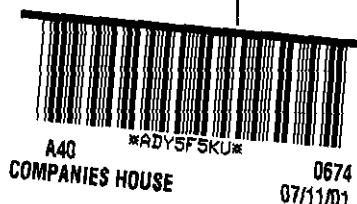
before me

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

A40
COMPANIES HOUSE0674
07/11/01**coform**

Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff