

M**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**

CHFP025

Please do not
write in
this margin

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

[1514]

01873281

* Insert full name
of company

Name of company

* OPTICAL EXPRESS (SOUTHERN) LIMITED

† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
property

I, DAVID MOULSDALE

of BEN CRUACH, TARBET, ARROCHER, G83 7GD

[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 ‡ 16 FEBRUARY 1998

Date of Registration § 3 MARCH 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~
Clydesdale Bank plcShort particulars of property charged ¶ Undertaking and all property and assets present and
future including goodwill book debts, uncalled capital, buildings fixtures fixed plant and
machines.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 70 WELLINGTON STREET
GLASGOW

Declarant to sign below



Day Month Year

on 01 11 2000

before me P. K.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):McGrigor Donald
Pacific House
70 Wellington Street
Glasgow
G2 6SBFor official use
Mortgage sectionA20
COMPANIES HOUSE0307
04/11/00

Notes

The address for companies registered in England and Wales or Wales is:-

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