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

OPTICAL EXPRESS (SOUTHERN) LIMITED

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of

To the Registrar of Companies (address overleaf)	For official use	Company Number		
Name of company	111,1	01873281		

company

Ι,_	, DAVID MOULSDALE									
of	BEN	CRUACH	LODGE,	TARBET, LOCH	LOMOND					

t delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg '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] to f 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 # 27/04/2089 LEGAL CHARGE

Date of registration Ø 05/05/1989

Name and address of [chargee] [trustee for the debonture helders] | BARCLAYS

Short particulars of property charged § 4 MARKET SQUARE, HENLEY,

STAFFORDSHIRE

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 CLASCOW

Declarant to sign below

Day Month Year on 0 2 0 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

COMPANIES HOUSE

Post room

10/10/01



Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

