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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 lettering

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

311

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 # 17/05/1989 LEGAL CHARGE ☒

Date of registration 06/06/1989 ☒

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ☒ BARCLAYS BANK PLC

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged \$ UNIT 4, 133-135 HIGH STREET, NORTH EAST HAM, L/B OF NEWHAM

§ insert brief details of property

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

on

Day	Month	Year
09	10	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



A38
COMPANIES HOUSE

ADUUS4SA

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10/10/01