

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

		1
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01974765

Name of company

* insert full name
of company

*BFI Optilas Ltd

I,
of BFI Optilas Ltd† 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 # Debenture to Barclays Bank Plc dated 23/01/07

Date of registration ø 27/01/2007

ø the date of
registration may be
confirmed from the
certificate

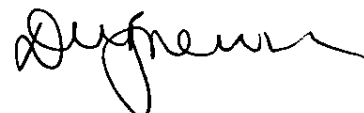
Name and address of [chargee][trustee for the debenture holders]†

Barclays Bank Plc ,

Short particulars of property charged §

§ 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 Geoffrey Leaver Solicitors
251 Upper Third Street
Bouverie Square
MILTON KEYNES MK9 1DR
Tel: (01908) 692769
Fax: (01908) 692772

Declarant to sign below

Geoffrey Leaver S
251 Upper Third S
Bouverie Square
MILTON KEYNES
Tel: (01908) 6927
Fax: (01908) 6927

Day Month Year

on

2	8	1	1	2	0	0	8
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before me Helen SpivackA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

MONDAY



A83Q35AT

A14

01/12/2008

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COMPANIES HOUSE