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 lettering

To the Registrar of Companies
(Address overleaf)

Name of company

For official use   Company number

| | | | | | 0202884٦ |

* insert full name
of company

* ORTHOTICS ON LINE LIMITED

I, ANTHONY CLIVE ANDREWS

of 52 WELBECK ST W1

† 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 # 16/02/1989   FIXED & FLOATING CHARGE

Date of registration ø 28/02/1989

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

ø the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

Short particulars of property charged § BOOK + OTHER DEBTS + PROPERTY AND
ASSETS

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 1278 High Rd Whetstone   Declarant to sign below

London N20 9LZ

Day	Month	Year
2 7	0 2	2 0 0 9

on

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.

A. V. B. Henderson
Solicitor

Presenter's name address and
reference (if any) :

MAURICE CHERMAN & G
7 VAUGHAN AVENUE
LONDON
NW4 4H7

REF DS/A21