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COMPANIES FORM No. 403a

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

403a

CHFP025

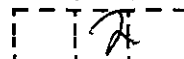
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



2061041

* Insert full name
of company

Name of company

* O.M. MANAGEMENT SERVICES LIMITED (THE "CHARGOR")

I, MARTIN DALBY

of QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE BH25 5NR

† 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 † 23 APRIL 1998, LETTER OF SET-OFF

Date of Registration † 8 MAY 1998

§ The date of
registration may
be confirmed
from the
certificate

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

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND (THE "BANK")

BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON EC2P 2HL

Short particulars of property charged • FIXED & SPECIFIC CHARGE ALL MONIES CURRENTLY
OR AT ANY TIME HEREAFTER STANDING TO THE CREDIT OF THE ACCOUNT OR ACCOUNTS
OF THE CHARGOR OR ANY COMPANY WITHIN THE GROUP OF THE BANK

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.

• Insert brief
details of
property

Declared at New Milton

Declarant to sign below

Hampshire

on

Day	Month	Year
02	05	2000

before me Helena Stewart

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/AUM/ 1283101.1

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

L4T88QJR

0357
16/05/00

Notes

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

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