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COMPANIES FORM No. 403a

403a

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

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Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

U508

2102292

Name of company

* M. L. ELECTRO OPTICS LIMITED

I, GEORGE ANGUS MACFALLANE
of HILL FARM, CHILDELDITCH STREET, LITTLE WARLEY, BLUNTWOOD, GIGX
~~/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†

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: 30/9/93 LEGAL MORTGAGE

Date of Registration: 7/10/1993

Name and address of [chargee] [trustee for the debenture holders]
NATIONAL WESTMINSTER BANK PLC, 41 LOTHBURY, LONDON EC2P2HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged:
LEASEHOLD PROPERTY AT WATTS STREET, CHADDERTON, OLDSHAM AND
ASSIGNMENT OF GOODWILL + LICENCES T/No 4M396200.

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 3, Broadway, Chatter

Sheffield, Essex
the 26th day of March
one thousand nine hundred and ninety seven
before me Elmer Scales

Declarant to sign below

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

SANDERS & CO
3 BROADWAY CHAMBERS
208 HUTTON ROAD
SHENFIELD, ESSEX
CM15 8NR
DX 32909 SHENFIELD

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

For official use
Mortgage section

