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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

[] [] [] [] [] []

2838963

Name of company

* SOLA OPTICAL (UK) LIMITED.

I, Alastair Murray
of Sola Optical (UK) 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) †

Date and Description of charge † Multicurrency Credit 14/6/1996

Date of Registration † 03/07/1996

Name and address of [chargee] [trustee for the debenture holders]
Bank of America National Trust and Savings Association

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged §
All advances, debts, liabilities, obligations and covenants and duties.

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 _____ Declarant to sign below

Day Month Year

on 11 05 2006

before me _____ DAVID JACKSON, SOLICITOR
STRODSMITHS

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):

DLA Piper Rudnick Gray Cary UK
Victoria Square House, Victoria
Square, Birmingham, B2 4DL

Co.

SOLA OPTICAL.
HOLFORD WAY HALFORD B67 7U4

For official use
Mortgage section

Post room

