

**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

		2	2848787
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Name of company

* OYEZSTRAKER HOLDINGS LIMITED (the "Company")

* Insert full name
of company1. *Andrew David Lennal*

of the Company

† 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 ‡ Deed of Assignment of Life Policies dated 1 September 1997

Date of Registration § 11 September 1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company
of the Bank of Scotland whose Head office is located at The Mound, Edinburgh EH1 1YZ§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ The policies and all monies including bonuses
accrued re policy no. 3522175¶ 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

Declarant to sign below

Day Month Year
on 03 04 2003
620 Purley Way
Croydon Surrey CR0 4RE

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Pinsent Curtis Biddle
Dashwood House
69 Old Broad Street
EC2M 1NR (OH 3of3/SMP)
Finsbury Square - 119516For official use
Mortgage section