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COMPANIES FORM No. 403a

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

403a

CHA 116

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

115

3573352

* Insert full name
of company

Name of company

* Financial Options Group Limited

I, MICHAEL BLAKE

of 18A LYONS LANE, APPLETON

† 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 ‡ Mortgage Debenture dated 14th January, 1999

Date of Registration § 18th January, 1999

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster
Bank plc, Manchester Securities Centre, PO Box 339, Lowry House, 17 Marble
Street, Manchester M60 2AH

Short particulars of property charged ■ Rights under acquisition agreement dated on
or about 14th January, 1999

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

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 KUIT STEINART LANE
SOLICITORS
3 ST. MARY S PARSONAGE
MANCHESTER M3 2RD

Declarant to sign below

the 20TH day of OCTOBER

one thousand nine hundred and NINETY NINE

before me Jeffrey M. Lewis

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

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

Allen & Overy
One New Change
London

EC4M 9QQ
Ref: GAH/JDS CO:654685

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0374
12/11/00