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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

113

04403397

Name of company

* 101 OHS Limited

I, ANDREW JOHN GREASY

of Beetham Plaza, 25 The Strand, Liverpool L2 0XW

† Delete as
appropriate

~~I, 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 ‡ 28th May 2004 - Charge over account

Date of Registration § 11th June 2004

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

The Governor and Company of the Bank of Scotland of 1 Bothwell Street, Dunfermline, Fife KY11
3AG

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Account number - 06001548 - sort code - 80-20-00

¶ 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 BEETHAM PLAZA
25 THE STRAND
LIVERPOOL

Declarant to sign below

Day Month Year

on 09 11 2006

before me SAMANTHA HODGKINSON

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):

Hill Dickinson LLP
22 Dale Street
Liverpool
L2 4UR

Ref: DJH.SON.BO0021.015

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

170
11/11/2006