

M

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



5761822

* Insert full name
of company

Name of company

* OXYGEN FINANCE HOLDINGS LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, **DAVID BROWN**

of OXYGEN FINANCE HOLDINGS LIMITED

[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† Debenture dated 9 May 2006

Date of Registration§ 19 May 2006

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ISA Group Limited
66-70 Vicar Lane, Bradford, West Yorkshire, BD1 5AG

Short particulars of property charged¶ Fixed and floating charges over the
undertaking and all property and assets present and future including
goodwill book debts uncalled capital buildings fixtures and fixed plant
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 City Point One Ropemaker
Street, London, EC2Y 9AH

Declarant to sign below

Day Month Year
on

2	8	1	1	2	0	0	6
---	---	---	---	---	---	---	---

before me M.A. O'Donnell

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):

Pinsent Masons
City Point, 1 Ropemaker
Street, London, EC2Y 9AH.

Ref. 631976.07003

For official use
Mortgage section

Post room



A45
COMPANIES HOUSE

88
05/12/2006