



COMPANIES FORM No. 403a

**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

				6
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01310079

Name of company

* OAKLEY (U.K.) LTD

* Insert full name
of companyI, **PETER ANSELL**

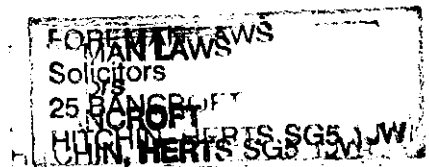
of Icon House, Icknield Way, Letchworth, Hertfordshire SG6 1GD

† Delete as
appropriate[a director] ~~XXXXXX~~ [the secretary] ~~XXXXXXXXXX~~ [the administrator] ~~XXXXXXXXXX~~ [the administrative receiver] ~~XXXXXXXXXX~~ 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 12/09/1990**Date of Registration § **21/09/1990**Name and address of [chargee] ~~trustee for the debenture holders~~**NATIONAL WESTMINSTER BANK PLC**§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ **ALL CHARGES OVER ASSETS APART FROM FIXED AND
FLOATING CHARGES OVER BOOK DEBTS TO BE RELEASED**¶ 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 **25 BANCROFT
HITCHIN, HERTS. SG5 1JN**

Declarant to sign below

Day Month Year
on

2	8	0	4	2	0	0	4
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before me ~~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):
DWM 6400-27-1)
Foreman Laws
25 Bancroft
Hitchin SG5 1JW
DX 7102 HITCHINFor official use
Mortgage sectionA45
COMPANIES HOUSE0313
29/04/04

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ