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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

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] []

1608093

* Insert full name
of company

Name of company

* OPTICHRONE COMPUTER SYSTEMS LIMITED

X

X

MARTIN KENNETH GODDING

X of

+7. MAYFIELD CLOSE, WALTON ON THAMES. RT25PR

† 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 ‡ 10th August 1993

Date of Registration § 20th August 1993

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ROYSCOT TRUST PLC
of ROYSCOT HOUSE, THE PROMENADE, CHELTENHAM, GLOS. GL50 1PL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • SUBHIRING CONTRACT AND ANCILLARY DOCUMENTS
RELATING TO GOODS WHICH ARE FOR THE TIME BEING THE PROPERTY OF THE MORTGAGEE

■ 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 315, Woodham house

Declarant to sign below

X Newdham, Weybridge, Surrey

the 9th day of October

one thousand nine hundred and ninety-six

X before me Pauline Sore

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):

Optichrone Group Ltd

X maybury Rd

Woking

Surrey

G021 SHX

For official use
Mortgage section

Post room



A01 *AJ4YKPOS* 204
COMPANIES HOUSE 10/10/96