

M

CHFP041

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

01924646

01924646

Name of company

* OMEGA (CHELTENHAM) LIMITED

* Insert full name
of company

I, PERRY JACOBS

of Unit 1 Malmesbury Road Kingsditch Industrial Estate Cheltenham Glos

† 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 ‡ HSBC Charge dated 10 April 2003

Date of Registration § 15 April 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † HSBC Bank Plc, Hodge House
114 St Mary Street Cardiff CF10 1LFShort particulars of property charged ¶ Property known as Forge Cottage Bull Lane
Winchcombe Gloucestershire§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
property

Declared at

Declarant to sign below

Day Month Year

on

07 06 2006

before me

ANDREW M LEITCH
COMMISSIONER FOR OATHSA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Rickerbys
Ellenborough House,
Wellington Street
Cheltenham GL50 1YD
DX 7415 Cheltenham 1For official use (02/06)
Mortgage section

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ