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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

[1][3]

02391681

Name of company

* OUTSOURCE ELECTRONICS LTD

* insert full name
of companyI, CHRISTOPHER JOHN COLDREATH
of 58 HARLANDS ROAD HARLANDS HEATH W SUSSEX† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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‡ 12/02/91 LEGAL MORTGAGE

Date of Registration 21/02/91

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ LEASEHOLD PROPERTY AT
65 STATION ROAD, HAYLING ISLAND, HANTS§ 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 11 NORTH STREET
Havant
Hampshire

Declarant to sign below

the 25TH day of APRIL

Two thousand nine hundred and ONE

before me

W.S.R. Pinner
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A54
COMPANIES HOUSE

AH6DD074

0139
28/04/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ