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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

Please do not
write in
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

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

* insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

114

SC146610

Name of company

* DCM (Optical Holdings) Limited (the "Company")

I, David Charles Mouldsdales

of 5 Deerdynes Road, Glasgow, G68 9HF

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in full †

† delete as
appropriate

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

Declarant sign below

GLASGOW

David Mouldsdales

Day Month Year

on

04 05 2007

before me

Naive Hamilton

~~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)

Harper Macleod LLP
45 Gordon Street
Glasgow
G1 3PE

For official use
Charges Section

Post room

THURSDAY



SCT

SFL3BPFA

10/05/2007

650

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

31/10/2000

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

Description of the instrument (if any) creating or evidencing the charge #

Floating Charge

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

10/11/2000

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the Company
including uncalled capital

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed

CERTIFICATE

I ANDREW SEATON

of BANK OF SCOTLAND, 123 ST VINCENT ST, GLASGOW

being ~~the creditor~~ [a person authorised to act on behalf of the creditor] † entitled to the benefits of the
floating charge specified above certify that the particulars above relating to the charge and its satisfaction
are correct

Signature

Andrew Seaton

Date

9/5/07

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB