

CHWP000

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 lettering**

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number



04552334

* insert full name
of company

Name of company

* RESOLVE OPTICS LTD.

† delete as appropriate

I, OLGA YOUNG
of RESOLVE OPTICS LTD

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

~~[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~~†

Ø the date of registration may be confirmed from the certificate

Date and description of charge # 30/10/2006 Deberture

Date of registration ø 07/11/2006

Name and address of [chargee] [trustee for the debenture holders]: Bank of Ireland
Central Lending Services Business, P O Box 896, Luton, LU1 2ZH

Short particulars of property charged \$ Debenture over Fixed and Floating assets of the company

§ 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

33.31 Real Lian Si Cusiteen

Declared at _____

Declarant to sign below

on

Day	Month	Year
20	08	2007

before me

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths~~

Blaser Mills
Carlton House
33/35 Red Lion Street
Chesham, Buckinghamshire
HP5 1DN

Presenter's name address and
reference (if any)

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A53

A10RPSCV

23/08/2007
COMPANIES HOUSE

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