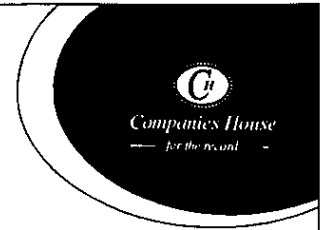


MG02

Statement of satisfaction in full or in part of mortgage or charge



What this form is for
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge

What this form is NOT for
You cannot use this form to
register a statement of satisfaction
in full or in part of a fixed charge
company registered in Scotland.
If you do this, please use form M

FRIDAY



AEOR9N32
A16 03/09/2010 9
COMPANIES HOUSE

1 Company details

Company number: 02446995
Company name in full: OPTION SYSTEMS LTD

2 For official use
→ **Filing in this form**
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created: 14/07/2003
Description: GUARANTEE & DEBENTURE
Date of registration: 28/07/2003

1 You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
2 The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name: BARCLAYS BANK PLC
Address: 1 CHURCHILL PLACE
LONDON
Postcode: E14 5HP

Name:
Address:
Postcode:
Name:
Address:
Postcode:

Continuation page
Please use a continuation page if
you need to enter more details

MG02

Statement of satisfaction in full or in part of mortgage or charge

4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page
Please use a continuation page if
you need to enter more details.

Short particulars

FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL
BOOKDEBTS UNCALLED CAPITAL BUILDINGS
FIXTURES FIXED PLANT AND MACHINERY
SEE THE MORTGAGE CHARGE DOCUMENT FOR
FULL DETAILS

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has
been paid or satisfied ¹

- In full
- In part

¹ Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X  X

This form must be signed by a person with an interest in the registration of
the charge