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CHWP000

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 lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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00355922

Name of company

* insert full name
of company

* GKN Aerospace Services Limited

I, Andrew Dutton

of Ferry Road, East Cowes, Isle of Wight, PO32 6RA

† 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]~~ part

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

Date and description of charge # 4 July 1983 Trust Deed

Date of registration # 7 July 1983

Name and address of ~~[chargee]~~ [trustee for the debenture holders]† Commercial Union Assurance
Company PLC (n/k/a Aviva International Insurance Ltd) St. Helen's, 1 Undershaft, London EC3P 3DQ

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § A first floating charge over the company's undertaking and
all of its property and assets present and future wheresoever situated (including uncalled capital)

§ 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.

Declared at Ipsley Horse Ipsley Redditch. Declarant to sign below

Day Month Year

on 2/5/11 2/0/0/8before me David A Hughes (DAVID A HUGHES, SOLICITOR)

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

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

THURSDAY



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04/12/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff