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Please do not
write in
this margin

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

*insert full name
of company

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



422128

Name of company

* H + S AVIATION LIMITED

I, Stephen Smith
of 12 Chestnut Avenue, Northwood, Middlesex HA6 1UR

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

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~[has ceased to form part of the~~
~~company's property or undertaking]~~†

Date and description of charge ‡ 10 December 1996 : Guarantee and debenture

Date of registration § 13 December 1996

Name and address of ~~[chargee]~~ [trustee for the debenture holders] † The Royal Bank of Scotland
plc, 36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § certain assets used in connection with the overhaul, repair and
maintenance of aircraft engines as set out in Schedule 1 of a sale and purchase agreement
between the Company, Pratt & Whitney Canada (UK) Ltd and Vector Engineering Products Ltd

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 65 Fleet Street

Declarant to sign below

London EC4Y 1HS

the Sixth day of March
one thousand nine hundred and ninety eight
before me Andrew Garcia Steele

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):

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB

500/V8256.18/VC:123655.1

For official use
Mortgage section

Post room

