NOT FOR USE WITH LAND AND FLOATING CHARGES

Number of 1.110.435.

2 4 NOV 1978

Form No. 47

M189/24 Nov Cit

THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

MANN AVIATION SALES

NOTE - In accordance with Section 95 of the Companies Act 1948 the original document creating or evidencing all Charges of the type set out below must be presented to the Companies Registry with these particulars within 21 days after the date of creation by a Limited Company.

Failure to register such a Charge within 21 days renders the Charge absolutely void against a Liquidator or any Creditor in the event of a winding-up of the Company and renders the Company and every Officer thereof liable to a default fine.

Section 95 of the Companies Act 1948 applies to the following charges:—

- (a) A charge for the purpose of securing any issue of debentures;
- (b) A charge on uncalled share capital of the Company;
- (c) A charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale;
- (d) A charge on land, wherever situate, or any interest therein, but not including a charge for any rent or other periodical sum issuing out of land;
- (e) A charge on book debts of the Company;
- (f) A floating charge on the undertaking or property of the Company;
- (g) A charge on calls made but not paid;
- (h) A charge on a ship or aircraft or any share in a ship;
- A charge on goodwill, on a patent or a licence under a patent, on a trade mark or on a copyright or a licence under a copyright.

Presented by—

Presentor's Reference....AEP....

 lu_n

LOWBARD MORTH CEISTRAL LID

153 PRESTON COAD

BRIGHTON BOIL 645

2 4 NOV 1018

LN C7378175

PARTICULARS of a Mortgage

MANN AVIATION

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
AIRCRAFT MORTGRAGGE 21° NOVEMBER 1978	# 97,000-00 (NINTY SEVEN) THOUSAND POUNDS)	PIPER AEROSTAR LIGHT AIRCRAPT: REGISTRATION MADE: G-FACE SERIAL NO:-61P-0569-7963247
	69.	
	£97,000.	
	2	. 45
		•

Dated the 21st day of November 1978

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent. of any Commission, Allowance or Discount payable to any person subscribing or agreeing to subscribe, for any Debentures included in this Return (b)

(5)

Lombard North Central Limited

Signature ..

Designation of Position in relation to Company

7 1000

DIRECTOR

4 Co. SECRETARY



I hereby certify that a mortgage or charge dated the 21st November 1978 and created by MANN AVIATION SALES LIMITED for securing £97,000

was registered pursuant to section 95 of the Companies Act, 1948, on the 24th November 1978

Given under my hand at Cardiff the & 7 DEC 1978

No. 1110435

Certificate and instrument received by

Date

M 133 (6 15 CF

THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Cregistered in England.	But the same
	15FEB1979
MANN AVIATION SALES	· Company of the comp
LIMITED	
an ellipsion Act	1048 the original

NOTE – In accordance with Section 95 of the Companies Act 1948 the original document creating or evidencing all Charges of the type set out below must be presented to the Companies Registry with these particulars within 21 days after the date of creation by a Limited Company.

Failure to register such a Charge within 21 days renders the Charge absolutely void against a Liquidator or any Creditor in the event of a winding-up of the Company and renders the Company and every Officer thereof liable to a default fine.

Section 95 of the Companies Act 1948 applies to the following charges:-

- (a) A charge for the purpose of securing any issue of debentures;
- (b) A charge on uncalled share capital of the Company;
- (c) A charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale;
- (d) A charge on land, wherever situate, or any interest therein, but not including a charge for any rent or other periodical sum issuing out of land;
- (e) A charge on book debts of the Company;
- (f) A floating charge on the undertaking or property of the Company;
- (g) A charge on calls made but not paid;
- (h) A charge on a ship or aircraft or any share in a ship;
- A charge on goodwill, on a patent or a licence under a patent, on a trade mark or on a copyright or a licence under a copyright.

	Presented by—	Presentor's Reference AFF/DTW
	LOMBARD NO	rth central ETD
ı	153	PRESTON ROAD
.116	^	gr [*] **

6555 MOB

BRIGHTON.

PARTICULARS of a Mortgage

MANN

MOTALVA

7" day of FEBRUARY

		(3)
(1)	(2)	Short particulars of the Property Mortgaged or
ate and description	Amount secured by the Mortgage or	Charged
of the instrument creating or	Charge	
evidencing the	· · · · · · · · · · · · · · · · · · ·	
Mortgage or Charge		
	1100,000.00	PIPER DEROSTAR 601P
MRCRAFT	\ <i>f</i>	
MORTORUE	*	G-MOVE.
	PLUS CHARGES	CONSTRUCTOR'S SERIAL NO.
TEBRUARY	, , ,	61P-0593-7963263
1979		W 6/1-205/5/2/7652-65
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· per ender	1 . V. L.	
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· Dated the

Names, Addresses an	Amount or rate per cent. of any Commission. Allowance or Discount payable to any person subscribing or agreeing to subscribe, for any Dobentures included in this Return (b)		
		,	`
Lombard North Centra	ul Limited		

in relation to Company



I hereby certify that a mortgage or charge dated the 7th February 1979
and created by MANN AVIATION SALES LIMITED for securing £100,000

was registered pursuant to section 95 of the Companies Act, 1948, on the 15th February 1979

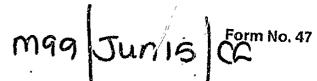
Given under my hand at Cardiff the

No.	1110435	Hermonden
		Assistant Registrar of Companies
Certific	cate and instrument received by	

Date		·

NOT FOR USE WITH LAND AND FLOATING CHARGES

Number of 1110435 Company |



THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

REGISTERED

15 JUN1979

LIMITED

NOTE - In accordance with Section 95 of the Companies Act 1948 the original document creating or evidencing all Charges of the type set out below must be presented to the Companies Registry with these particulars within 21 days after the date of creation by a Limited Company.

Failure to register such a Charge within 21 days renders the Charge absolutely void against a Liquidator or any Creditor in the event of a winding-up of the Company and renders the Company and every Officer thereof liable to a default fine.

Section 95 of the Companies Act 1948 applies to the following charges:—

- (a) A charge for the purpose of securing any issue of debentures;
- (b) A charge on uncalled share capital of the Company;
- (c) A charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale;
- (d) A charge on land, wherever situate, or any interest therein, but not including a charge for any rent or other periodical sum issuing out of
- (e) A charge on book debts of the Company;
- (f) A floating charge on the undertaking or properly of the Company;
- (g) A charge on calls made but not paid;
- (h) A charge on a ship or aircraft or any share in a ship;
- (i) A charge on goodwill, on a patent or a licence under a patent, on a trade mark or on a copyright or a licence under a copyright.

Presented by-

Presentor's Reference...

Lombard North Central Limited

...153, Preston Road

BRIGHTON

PARTICULARS of a Mortgage

MANN AVIATION SALES

(1)	(2)	(3)
Date and description of the instrument creating or	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
evidencing the Mortgage or Charge		
Aircraft Mortgage Dated	£100,000 plus interest	PIPER AEROSTAR 601PE G-BGYA / s/n 61P-0639-7963294 N8235J Engine Nos. L-19187-48A &
12 JUNE 1979		L-19184-48A
	69	
	\$100,000	
•		
-		

Dated ine 12" day of JUNE

1974

Limited, a Company registered in England

Nomes Add	(5)
Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	
entitled to the Charge	Amount or rate per cent of any Commission, Allowance or infection payable to any person subscribing or agreeing to subscribe, for any Dabentures included in this Return (b)
	subscribing or agreeing to
	included in this Return (b)
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Lombard North Central Limited	
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Signature	\sim
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Designation)	١
of Position Co. Secrin relation	etary
to Company	



I hereby certify that a mortgage or charge dated the 12th June 1979 and created by MANN AVIATION SALES LIMITED for securing £100,000.

was registered pursuant to section 95 of the Companies Act, 1948, on

the 15th June 1979

Given under my hand at Cardiff the - 4 JUL 1979

No. 1110435

J. RENOWDEN
Assistant Registrar of Companies



NOT FOR USE WITH LAND AND FLOATING CHARGES

Number of 1110435 M20 Company

M 46 Aug 20 CF

REGISTERED COMPANIES ACTS 1948 to 1967

20 AUG 1979ARTIQULARS of a Mortgage or Charge created by a Company registered in England.

MANN AVIATION SALES

LIMITED

NOTE – In accordance with Section 95 of the Companies Act 1948 the original document creating or evidencing all Charges of the type set out below must be presented to the Companies Registry with these particulars within 21 days after the date of creation by a Limited Company.

Failure to register such a Charge within 21 days renders the Charge absolutely void against a Liquidator or any Creditor in the event of a winding-up of the Company and renders the Company and every Officer thereof liable to a default fine.

Section 95 of the Companies Act 1948 applies to the following charges:—

- (a) A charge for the purpose of securing any issue of debentures;
- (b) A charge on uncalled share capital of the Company;
- (c) A charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale;
- (d) A charge on land, wherever situate, or any interest therein, but not including a charge for any rent or other periodical sum issuing out of land;
- (e) A charge on book debts of the Company;
- (f) A floating charge on the undertaking or property of the Company;
- (g) A charge on calls made but not paid;
- (h) A charge on a ship or aircraft or any share in a ship;
- (i) A charge on goodwill, on a patent or a licence under a patent, on a trade mark or on a copyright or a licence under a copyright.

Onyo 18.V

Presented by—

Presentor's Reference.

YEL GE

64,00

LOMBARD NORTH CENTRAL LTD

153 PRESTON ROAD

...BRIGHTON SUASEX...

17 AUG 1979)

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- 	*	
(1) Date and description of the instrument creating or evidencing the Mortgage or Charge	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
AIRCRAFT MORTGAGE	£100,000.00	PIPER AEROSTAR 601PE G. BGYC CONSIRVAORS NO 6/P - 0669 - 79633/3
dated 15"Avaust 1979.	£100,000	ENGINE NOS 2-19354-48A3 2-19353-44A3

Names, Addresses and Descriptions of the Mortgagaes or Persons entitled to the Charge

(5)

Amount or rate per cent of any Commission, Allowance or Discount payable to any person subscribing or agreeing to subscribe, for any Debentures included in this Return (b)

Lombard North Central Limited

Signature .

Designation of Position in relation to Company

SECRETARY



I hereby certify that a mortgage or charge dated the haugust 1979 and created by MANN AVIATION SALES LIMITED for securing £100,000-

was registered pursuant to section 95 of the Companies Act, 1948, on

the 20th August 1979

Given under my hand at Cardiff the

3 0 AUG 1979.

No. 1110435

Kenowden

J. RENOWDEN

Assistant Registrar of Companies

Certificate and instrument received by

POST

Date 3-9-79

Theoret entry. Charge applicable to company number 942794. de receive de Document Mat of that file now regers The Companies Acts 1948 to 1976 Form No47 Particulars of a mortgage or charge Purquant to section 95 of the Companies Act 1948 112/01 0 N83 donot write in this binding margin For official use Company number Name of Company Please complete legibly, preferably in black type, or bold block lettering AVIATION LIMITED Date and description of the instrument creating or evidencing the mortgage or charge Charge over Contract dated 28 Ogtober 1982 Amount due or owing on the mortgage or charge All liabilities of the Company present and future actual and/or contingent to National Westminster Names, addresses and descriptions of the mortgagees or persons entitled to the charge Wational Westminster Bank PLC 41 Lothbury London EC2P 2BP Presentor's name, address and reference (it any); For official use Morigage section National Wastminster Bank PLC Post room Securities Section King's Cross House 200 Pentonville Road London NI 9HL Presentor's Reference and/or telephone number 01-278 4477 Time critical reference Fage 1

Mu particulars of all the property mortgaged or charged Please do not write in this binding mergin Piesse complete legibly, preferably in black type, or bold black lettering All that the benefit of an operating agreement dated 28 July 1982 and made between Alan Mann Helicopters Limited and the Company including but without prejudice to the generality of the foregoing all and any the monies arising under the said agreement Particulars as to commission, allowance or discount Nil per pro National Westminster Bank PLC Please see notes below. King's Cross Louse 200 Pentonville Road London N 9HL

Designation of position in relation to the company

Notes

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc. as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

ì





I hereby certify that a mortgage or charge dated the

28th October/1982

and created by

MANN AVIATION LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing National Westminster Bank PLC due from the company to

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on 11th November 1982

Given under my hand at Cardiff the

1 7 NOV 1082

1110435

Assistant Registrar of Companies

Incorrect entry. Charge applicable to company number 942794.

Document M ODD of that file now refers.

Assistant Registrar 1 March 1983



Companies Form No395

Particulars of a mortgage or charge

Please do not write in this binding margin

Pursuant to section 395 of the Companies Act 1985

Presentor's Reference and/or telephone number

60-23-40 01-239 8205/6

Time critical reference

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

*insert full name of company

v '			
To the Decision of Occurs	- /.		
To the Registrar of Companies	For official use	inini L	npany number 1110435
MAY		1-1-1 -	1110433
Name of Company / / VI MANN AVIATION SAI	LES LIMITED		
* HANN AVIATION SAI	102 PINTIED		
20		 	
Date of creation of the charge			
9 August 1989			
Description of the instrument creating	or evidencing the charg	е	
Mortgage Debenture			
	ام		
6			
Amount secured by the mortgage or c	charge	<u></u>	
All liabilities of the Company present	and future actual and/o	or contingent to Natio	nal Westminster Bank PLC
States and the state of the sta	* ·	. 0,	
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, 7 wa			
•	v ð		
	· ."	a · · ·	
3			9
Names, addresses and descriptions	of the mortgagees or	persons entitled to	the charge
National Westminster Bank PLC	* * *	·	,
41 Lothbury			
London	1	Postcode E	C2P 2BP
Presentor's name, address and			
reference (if any):	For official use Mortgage section	ı n.	ost room
National Westminster Bank PLC Securities Department	MONGAY SECTION		951 100HI
King's Cross House 200 Pentonville Road	WT THE STERRE		Charles March

1 6 AUG 1989

16/2

Page 1

Short	particulars	of all	the	property	mortgaged	or	charged

- (a) A specific equitable charge over the company's estate or interest in all freehold or leasehold properties for the time being belonging to or charged to the Company other than the property hereinafter described and the proceeds of sale thereof.
- (b) A specific charge over all stocks shares or other securities in any subsidiary companies or any other company for the time being.
- (c) A specific charge over all Book and other Debts for the time being but so that the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of such debts and shall not without the prior consent in writing of the Bank sell factor discount or otherwise charge or assign the same in favour of any other person or purport to do so and the Company shall if called upon so to do by the Bank from time to time execute legal assignments of such book debts and other debts to the Bank.
- (d) A specific charge over its goodwill and the benefit of any licences.
- (e) A floating charge over the undertaking and all other property and assets present and future but so that the Company shall not without the Bank's consent create any mortgage or charge ranking in priority to or pari passu with this charge.
- (f) A_charge_by_way_of_legal_mortgage_over-the-undermentioned-preperty-if-any-and-the-proceeds-of-sale-thereof:-

Particulars as to commission, allowance or discount

Nil

per pro

National Westminster Bank PLC

King's Cross House

200 Pentonville Road

On behalf of mortgaggethorised Signatory

Please see notes below.

15 AUG 1989

- (a) A description of the instrument, eg 'Trust Deed', 'Mortgage', 'Debenture', etc, as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should not be entered.

Please do not write in this binding margin



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

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 9th AUGUST 1989 and created by MANN AVIATION SALES LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to NATIONAL WESTMINSTER BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 16th AUGUST 1989

Given under my hand at the Companies Registration Office,

Cardiff the 24th AUGUST 1989

No. 1110435

M. A. SWITH

an authorised officer

C.69a



DUMPANIES FURM NO, 4038

Declaration of satisfaction In full or in part of mortgage or charge



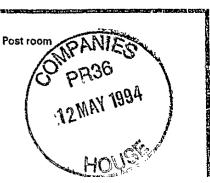
Please do not write in this margin

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

	\mathcal{O}
Please complete legibly, preferably in black type or, bold block lettering	To the Registrar of Companies (Address overleaf) Name of company
	* MANN ANATION SALES LIMITED
* insert full name of company	THAN FIRTH SALES AND SU
t delete as appropriate	of Manor Cottage, Kin Lane, OtterBosene, Wanchester, Hans [a director][the secretary][the administrator][the administrative receiver] of the above company, do
‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.	solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][paid]† Date and Description of charge‡ 21.11.1975 AIRCRAFT MORTGAGE Date of Registrations 24.11.1975
e the date of registration may be confirmed from the certificate	Name and address of [chargee][trustee for the debenture holders] Longard North (ISNTERL LITE, 153 PRESTON ROAD, BRIGHTON BNI 6AS Short particulars of property chargeds Pipes Associated Light Aircraft
§ 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 Fricans Airear Declarant to sign below CHOSHAM, LOKING the

Presentor's name address and reference (if any):





COMPANIES FORM No. 403a

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



Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

6

	•			
Please complete legibly, preferably in black type or,	To the Registrar of Companies, (Address overleaf)	For official use	Company number	
bold block lettering	Name of company			
* Insert full name of company	* MANN AVIATION SALES			
	1, CHRISTOPHER JOHN HOBB	<u> </u>		
	of MANOR COTTAGE, KILL LAN	6 OTTERBOURN	E , LOINCHESTER, HAUTS	
1 delete as appropriate				
insert a description of the instrument(s) creating or	solemnly and sincerely declare that the debt for	which the charge describ	oed below was given has bee	
	paid or satisfied in [full][pare]†			
evidencing the charge, eg	Date and Description of charge; 7.2.1979	AIRCRAFT MO	RTGAGE	
'Mortgage', 'Charge', 'Debenture' etc.	Date of Registrations 15.02, 1979			
s the date of registration may be confirmed from the	Name and address of [chargee][trustee for the o	debenture holders] 🚣	BARD NORTH (ENTR	
	LID, 153 PRESTON ROAD, BRIG			
certificate	Short particulars of property chargeds Paper	7		
5 insert brief	REGISTRATION MARK G-MOVE /	SERIAL ! 30. 6.1P	<u>-0593 · 7963263</u>	
details of property	And I make this solemn declaration consciention	usly believing the same to	be true and by virtue of the	
	provisions of the Statutory Declarations Act 183	95.		
	Declared at FAIRONS AIRPORT	Declarant to	sign below	
	CHOBHAM , WOKING.	 	SI	
	the G G day of May			
				
	one thousand nine hundred and NINETY-A	OUR	()	
	before me Muce	D. W. Julian		
	A Commissioner for Oaths or Notary Public or the Peace or Solicitor having the powers confer	Justice of	or Cachs	
	Commissioner for Oaths		y t	

13/5

Presentor's name address and reference (if any):

The Company

For official Use
Mortgage Section
12MAY 1994

COMPANDED PR36 .12MAY 1994



COMPANIES FORM No. 403a

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



Planse do not write in this margin

Please complete

legibly, preferably in black type or,

* insert full name of company

t delete as

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc.

is the date of

certificate

§ insert brief details of

property

registration may be confirmed from the

‡ insert a description of the instrument(s)

bold block lettering

Pursuant to section 403(1) of the Companies Act 1985 For official use To the Registrar of Companies Company number (Address overleaf) ///Ø435 Name of company AVIATION SALES of MANOR COTTACE, KILW LANG. CHIERBOUCHE, DINCHESTER, HANTS. [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]t AIRCRAFT MORTGACE Date and Description of charge‡ 12.06.1979 Date of Registrations 15.06.1979 Name and address of [chargee][trustee for the debenture holders] Londard North Gentral LTD, 153 PRESTON, ROAD, BRIGHTON Short particulars of property chargeds PIPER KEGISTRATION MARE G-BGYA 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 FAIROAKS AIRPORT Declarant to sign below CHORHAM , LOKING one thousand nine hundred and Alms A Commissioner/for Oaths or Notary Public the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Commissioner for Oaths

Presentor's name address and reference (if any):

Mortgage Section

For official Use

12MAY 1094

COMPANIES FORM No. 4038

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



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

dease do not vrite in his mergin	Pursuant to section 403(1) of the Companies Act 1965	6	
Please complete legibly, preferably in black type or, bold block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use	Company number
In black type or, bold block lettering Insert full name of company I delete as appropriate Insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage". 'Charge", 'Debenture' etc. I the date of registration may be confirmed from the certificate Insert brief details of property	I, CHRISTOPHER Jew Hear of Manne (OTTAGE, Kinn Lane) [a director][the secretary][the administrator][the ad	h the charge description of the charge descr	ibed below was given has been MORTGAGE MORTGAGE MORTH GENTE AS LIGHT AIRCRAFT TO IP-0669-7963313 Ito be true and by virtue of the to sign below
	A Commissioner for Oaths or Notary Public or Just the Peace or Solicitor having the powers conference Commissioner for Oaths) (Allaio	

Presentor's name address and reference (if any):

Mortgage Section

For official Use