M

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

403a

CHFP001

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

To the Registrar of Companies For official use Company number Please complete legibly, preferably in black type, or (Address overleaf) bold block lettering Name of company * insert full name GRAND PRIX ENGINEERING of company CAVENDISH SECRETANIAL MIMITEA LONDON NEW CAVENDISH ST. WIGBAU [a-director][the secretary][the administrator][the administrative receiver]- of the above company, do † delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been # insert a description paid or satisfied in [full][[] of the instrument(s) Date and description of charge# 9 SEP 2003 DEED OF ASIGNMENT & MONTGACE creating or evidencing the Date of registration 23 SEPTEMBER 2003 charge, eg 'Mortgage' 'Charge'. Name and address of [chargee][trustee for the debenture holders] + BARCLATS 'Debenture' etc LOMBAND ST LONDON ø the date of registration may be Short particulars of property charged confirmed from the certificate S ONE FALCON 900B AIRCNAFT SEALAL NO 0163 AND VP-CQP § insert brief details And I make this solemn declaration conscientiously believing the same to be true and by virtue of the of property provisions of the Statutory Declarations Act 1835. Barker Gillette Declarant to sign below Declared at 74 New Cavendish Street

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

Commissioner for Oaths.

LEIGH CARR
Chartered Accountants
72 New Cavendish Street
London W1G 8AU

For official Use Mortgage Section

Post room

For and on behall of Cavendish Secretarial

COMPANIES HOUSE

28/05/04

10013

London W1M 7LD

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

Notes

The address for companies registered in England and Wales or Wales is:-

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

or, for companies registered in Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB