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COMPANIES FORM No. 403a

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

403a

CHFP025

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

1113

1511975

* Insert full name
of company

Name of company

* HORSTMAN DEFENCE SYSTEMS LIMITED

I, John Graham Harris
of 17 Westfield Road, Edgbaston, Birmingham B15 3QF

† 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)~~ †

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

Date and Description of charge ‡ Fixed and floating charge created on 12/11/01 in
Date of Registration § 17/11/01 favour of First National Invoice Finance Ltd

Name and address of [chargee] ~~[trustee for the debenture holders]~~ First National Invoice
Finance Limited (now known as Abbey National Business Cashflow Finance Limited),
2 Triton Square, Regents Place, London NW1 3AN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charge over
undertaking and all property and assets present and future

¶ 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 St Philips House,

Declarant to sign below

St Philips Place, Birmingham

Day Month Year
on 03 02 2003

before me

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):

Martineau Johnson
St Philips House
St Philips Place
Birmingham
B3 2PP

82033

For official use
Mortgage section

