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**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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

16

1511975

Name of company

* HORSTMAN DEFENSE 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 † Legal Charge created on 12/11/2001 in favour of
EIS Group Plc and ABPH Limited.

Date of Registration § 20/11/2001

Name and address of [chargee] ~~[the debenture holder]~~ EIS Group Plc of 765
Finchley Road, London, NW11 8DS and ABPH Limited of 134 Stanley Green Road, Poole, Dorset,
BH15 3AL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The freehold property known as land on the
south side of Locksbrook Road, Bath. T/No: AV236269

¶ 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, St. Philips Place
Birmingham

Declarant to sign below

J. G. Harris

Day Month Year
on 22 - 8 2002

before me Richard D. Underwood

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

Richard D Underwood

Presenter's name, address and
reference (if any):

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

RDS/Horstman (75483)

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0187
23/08/02