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CHFP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

15**1577556**

Name of company

* insert full name
of company* **BATH STONE COMPANY LTD. (THE)**† delete as
appropriate= insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage"
"Charge"
"Debenture" etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, **ELAINE MARSON**of **21, ST. JAMES'S SQUARE, BATH BA1 2TS**[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]† ✓Date and description of charge = **AIRCRAFT MORTGAGE 2/10/1992**Date of registration o **03/10/92** ✓Name and address of [chargee][trustee for the debenture holders]† **AIR & GENERAL FINANCE
6TH FLOOR, TOLWORTH TOWER, DORSETON, DORSET DT6 7EL**

Short particulars of property charged §

AIRCRAFT MORTGAGE ✓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 **21 St James Square
Bath BA1 2TS**

Declarant to sign below

on

Day	Month	Year
27	01	2002

before me  **J. Dickerson**A ~~Commissioner for Oaths or Notary Public or Justice of
the Peace or~~ Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A38
COMPANIES HOUSE0277
05/02/02

Notes

The address of the Registrar of Companies is:-

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