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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

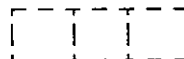
Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2



1764218

Name of company

* WESTLAND SYSTEM ASSESSMENT LIMITED

* insert full name
of company

I, ALAN ROGER THOMAS

of WESTLAND WORKS YEOVIL SOMERSET BA20 2YB

† delete as
appropriate

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

o the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

[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† 9th November 1987 - Deed of Accession and Supplemental Charge

Date of Registration 25th November 1987

Name and address of [chargee][trustee for the debenture holders] NATIONAL WESTMINSTER BANK PLC of 41 Lothbury London EC2P 2BP

Short particulars of property charged§ Fixed and Floating Charges over the undertaking and all property and assets present and future

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 Westland Works
Yeovil
Somerset

Declarant to sign below

the Seventh day of December
one thousand nine hundred and ninety five
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):

BATTENS
Church House
Yeovil
Somerset BA20 1HB

(Ref. 115)

For official Use
Mortgage Section

