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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

* insert full name
of company

† delete as
appropriate

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

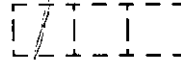
§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1817192

Name of company

* WESTLAND AEROSPACE AVIATION SUPPORT LIMITED

I, CLIVE RUSHTON

of WESTLAND WORKS YEOVIL SOMERSET BA20 2YB

~~† 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~~ ~~† xx~~

Date and Description of charge ‡ 22nd November 1985 - Guarantee & Debenture

Date of Registration § 25th November 1985

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 twenty five
before me B.H.

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

