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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[2] [1] [1]

1817192

Name of company

* WESTLAND AEROSPACE AVIATION SUPPORT LIMITED

* insert full name
of company

CLIVE RUSHTON

I,

WESTLAND WORKS YEOVIL SOMERSET BA20 2YB

of

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

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

Date of Registration ‡ 25th November 1987 Charge

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§ the date of
registration may be
confirmed from the
certificateAnd 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

Declarant to sign below

YeovilSomersetthe Seventh day of Decemberone thousand nine hundred and ninety fivebefore me K. J. L.A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):BATTENS
Church House
Yeovil
Somerset BA20 1HB

(Ref. 115)

For official Use
Mortgage Section

Post room

