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COMPANIES FORM No. 403a

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

403a

CHA 116

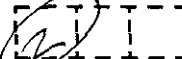
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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



2078273

* Insert full name
of company

Name of company

* BIRMINGHAM INTERNATIONAL AIRPORT LIMITED

† 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

I, CHARMON JEANETTE CLAIRE WESTWOOD

of THE FLAT, THE GOVERNOR'S HOUSE, 18 EAST CASTLE STREET, BRIDGNORTH, SHROPSHIRE, WV16 4AN

~~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 ‡ CHARGE OVER CREDIT BALANCES DATED 9 DECEMBER 1997

Date of Registration § 24 DECEMBER 1997

Name and address of [chargee] [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC, 41 LOTHBURY, LONDON, EC2P 2BT

Short particulars of property charged ■

CHARGE OVER CREDIT BALANCES

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 115 Colmore Row

Birmingham

B3 3LA

Declarant to sign below

Charmon Westwood

the fifteenth day of September

one thousand/nine hundred and ninety nine

before me L.A. JONES

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
Mortgage section

Post room

