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COMPANIES FORM No. 403a

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

6

403a

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

U 6 88

02159897

Name of company

* ROLLS ROYCE & PARTNERS FINANCE LIMITED

* Insert full name
of company

I, MARIL R.H. ARUNDELL

of ROLLS ROYCE & PARTNERS FINANCE LIMITED

† Delete as
appropriate

~~I 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]†

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

Date and Description of charge ‡ 2/7/93 DEED OF ASSIGNMENT

Date of Registration § 22/07/1993

Name and address of [chargee] [trustee for the debenture holders] CHRISTIANIA BANK OG
KREDITKASSE IN ITS CAPACITY AS AGENT AND THE BANKS (AS DEFINED)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ ALL THE COMPANY'S RIGHT, TITLE AND INTEREST SUBJECT
TO ANY OR ALL RIGHTS OF AIR 2000 UNDER AIR 2000 LEASE

¶ Insert brief
details of
property

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 12 Caxton Street

London SW1

the 3rd day of December 1993

one thousand nine hundred and
before me C. D. NOYCE

Declarant to sign below

M. Arundell

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

C. D. NOYCE
SOLICITOR
12 CAXTON STREET
LONDON SW1H 0QY

Presenter's name, address and
reference (if any):

Freshfields
65 Fleet Street
London EC4Y 1HS
DX 23 LONDON

For official use
Mortgage section

KLO *K9TLWBUS* 1842
COMPANIES HOUSE 04/12/98