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COMPANIES FORM No. 403a

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

403a

CHFP025

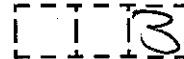
Please do not
write in
this margin

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



2647224

* Insert full name
of company

Name of company

* ABELA AIRLINE CATERING LIMITED

† Delete as
appropriate

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

I, SUSAN JANE HANCOCK-GREEN OF HANCOCK GREEN & ASSOCIATES LIMITED
of 4 KINGFISHER COURT, 281 FARNHAM ROAD, SLOUGH, BERKSHIRE SL2 1JF

~~[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 ‡ 17 NOVEMBER 1998 - DEBENTURE

Date of Registration § 27 NOVEMBER 1998

Name and address of [chargee] ~~XXXXXX~~ BARCLAYS BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts and all capital building fixtures, plant and machinery

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declaration Act 1931
Declared at **FORT & CO
SOLICITORS
7 KINGFISHER COURT
281 FARNHAM ROAD
SLOUGH
BERKSHIRE SL2 1JF**

Declarant to sign below

**RICHARD JAMES FORT
SOLICITOR
FORT & CO.
7 KINGFISHER COURT
281 FARNHAM ROAD, SLOUGH
BERKSHIRE SL2 1JF**

Day Month Year

on 28 07 2003

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

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

Michelmores
18 Cathedral Yard
Exeter
Devon
EX1 1HE

For official use
Mortgage section

Post room

