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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2652767

Name of company

* GOLDCREST AVIATION LIMITED

* insert full name
of company

I, ANITA PHILLIPS

of BEULAH COURT, ALBERT ROAD, HORLEY, SURREY RH6 7HP

† delete as
appropriate

[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

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

paid or satisfied in ~~[full]~~ ~~[part]~~ Full
Date and Description of charge 28 JANUARY 1992 - RENT DEPOSIT DEED

Date of Registration 29 JANUARY 1992

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ WALLDREN LTD SUITE 4 27 ST JAMES STREET LONDON SW1A 1HA

Short particulars of property charged THE SUM OF £15,000 HELD IN THE DEPOSIT
ACCOUNT BY THE SOLICITORS FOR WALLDREN LIMITED.

§ 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 81 VICTORIA ROAD

Declarant to sign below

WALLDREN LTD
the 15th day of February
one thousand nine hundred and ninety two
before me [Signature]

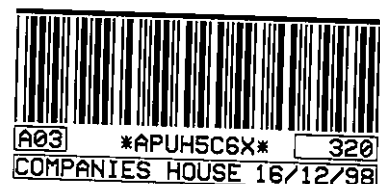
A Phillips

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):

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ