

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		4
--	--	---

2671605

Name of company

* insert full name
of company

*Farnborough Properties Company/

† delete as
appropriateI, Michael Harry Peter Ingham
of 3 Lauriston Road, Wimbledon, London SW19 4TJ# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # 9/3/04 DebentureDate of registration 17/3/04Name and address of [chargee][trustee for the debenture holders]†
DANA Lease Finance Corp.Ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$
as per attached§ insert brief details
of propertyAnd 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 10 Snow Hill
London EC1A 2AL

Declarant to sign below

Day Month Year
on

07	01	2009
----	----	------

before me [Signature]
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.[Signature]Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

FRIDAY



AN4806DS

A59

09/01/2009

6

COMPANIES HOUSE

The L/H property K/A Building N2 T/N HP443505 and S1 T/N HP443504 at Farnborough Aerospace Centre Farnborough Hampshire, all of its rights title and interest and benefit in and to the rent account and the rent account deposit, in and to the free cash accounts and the free cash account deposit. By way of second floating charge its undertaking and all its assets both present and future see the mortgage charge document for full details