

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

W I I

2763902

Name of company

* AWE PLC

I, GRAHAM JOHN DYER
of BUILDING 6.1, AWE, AZDERMASTON[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 ‡ FLOATING CHARGE DATED 1 APRIL 1993

Date of Registration § 1 APRIL 1993

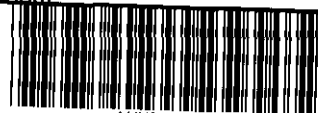
Name and address of [chargee] [trustee for the debenture holders] The Secretary of State
for Defence, Ministry of Defence, Whitehall, London SW1A 2HB.Short particulars of property charged ¶ The company's undertaking and all its other
property, assets and rights whatsoever and wheresoever, present and future
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 TADLEY HAMPSHIRE

Declarant to sign below

Day Month Year
on 06 04 2000before me N. HANSONA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsROWBERRY MORRIS
SHERFIELD HOUSE
MULFORDS HILL
TADLEY RG26 3XJPresentor's name, address and
reference (if any):Barnett Alexander Chart
60 Grays Inn Road
London WC1X 8LT
DX 42 LDEFor official use
Mortgage section

Post room

A31
COMPANIES HOUSE

AMNPSMR

0597
13/04/00

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ