

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

2

02830526

Name of company

* insert full name
of company

* ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, MARK RICHARD HARRIS ARUNDELL

of 6 EDDISCOMBE ROAD, LONDON, SW6 4UA

(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 # 10 MARCH 2004 SECURITY ASSIGNMENT & CORGT

Date of registration ø 02 APRIL 2004

Name and address of ~~chargee~~ ~~trustee for the debenture holders~~ NIB CAPITAL BANK N.V.,
4 CARNEGIEPLEIN, 2517 KJ, THE HAGUE, THE NETHERLANDSShort particulars of property charged § ALL RIGHTS, TITLE AND INTERESTS IN
AND TO THE ORIGINAL COLLATERALAnd 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 BUCKINGHAM GATE, LONDON,
ENGLAND

Declarant to sign below

M Arundell

Day Month Year

on 1 9 0 7 2 0 0 4

before me S Marshall

A Commissioner for Oaths ~~or Notary Public or Justice of
the Peace or a Solicitor~~ having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :ROLLS ROYCE CAPITAL LTD
65 BUCKINGHAM GATE
LONDON
SW1E 6ATFor official Use (02/00)
Mortgage SectionA41
COMPANIES HOUSE0201
21/07/04