

# 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

3

02830526

Name of company

\* insert full name  
of company

\* ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED

† delete as  
appropriate

I, MARK RICHARD HARRIS ARUNDELL

of 6 EADISCOMBE 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

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

Date and description of charge # 10 MARCH 2004 SECURITY ASSIGNMENT G-0084

Date of registration 02 APRIL 2004

ø the date of  
registration may be  
confirmed from the  
certificateName and address of ~~/chargee/~~ ~~/trustee for the debenture holders/~~ NIB CAPITAL BANK N.V.,  
4 CARNEGIEPLEIN, 2517 KJ, THE HAGUE, THE NETHERLANDS§ insert brief details  
of propertyShort particulars of property charged § ALL RIGHTS, TITLE AND INTEREST 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 19 07 2004

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.Presenter's name address and  
reference (if any) :ROLLS-ROYCE CAPITAL LTD  
65 BUCKINGHAM GATE  
LONDON  
SW1E 6ATFor official Use (optional)  
Mortgage SectionA41  
COMPANIES HOUSE0202  
21/07/04