



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

20

02850499

Name of company

* EUROPEAN AVIATION AIR CHARTER LIMITED

* Insert full name
of company

I, PAUL GERARD STODDART

of The Woodlands, Park Way, Ledbury, Herefordshire, HR8 2JG

† 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‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~[part]~~ ‡

Date and Description of charge ‡ ASSIGNMENT OF INSURANCES dated 22nd December 2003

Date of Registration § 23rd December 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Foxtrot Limited

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ All rights, benefits, title and interest by
reference to the Assignment deed¶ 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 Christchurch

Declarant to sign below

on Day Month Year
25 08 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Rawlins Davy
Rowland House, Hinton Road
Bournemouth BH1 2EG
DX 7629 BOURNEMOUTH

For official use 10/03

Mortgage section

A50
COMPANIES HOUSE0469
26/08/04

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ