



COMPANIES FORM No. 403a

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

403a

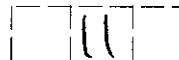
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number



2850499

Name of company

* European Aviation Air Charter limited

* Insert full name
of company

I, John William Lailey

of Hazel Cottage Lower Wield Alresford Hants SO24 9RX

† Delete as
appropriate

~~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 ‡ 27 March 2002 Mortgage

Date of Registration § 03 April 2002

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

1 Churchill Place London E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See continuation sheet

¶ Insert brief
details of
property

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

Bournemouth

Declarant to sign below

on

Day	Month	Year
08	07	2005

before me

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~

Presenter'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

Post room



A05
COMPANIES HOUSE

ANZG16YH

0413
14/07/05

Notes

The address of the Registrar of Companies is:-

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

CONTINUATION SHEET	FORM 403a
Company: European Aviation Air Charter Limited	Company Number: 2850499
Name of Chargee: Barclays Bank PLC	Date of Charge: 27 March 2002
Short Particulars of property charged: ALL INSURANCES AND ANY COMPENSATION RIGHTS AND ANY LEASE RELATING TO THE AIRCRAFT (BOEING 747 – 236 SERIES; REGISTRATION MARK G-BDXG; SERIAL NO: 21536) SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	