COMPANIES FORM No. 403a

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 lettering

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number

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2850499

Name of company

* European Aviation Air Charter limited

I, John William Lailey

of Hazel Cottage Lower Wield Alresford Hants SO24 9RX

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage'. 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

@ Insert brief details of property

becolingstor] [the secretary] becoming interesting the company, the 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 # 28 February 2001

Aircraft Mortgage

Date of Registration § 09 March 2001

Name and address of [chargee] knustee for the debenture holders] GIROBANK PLC

FF Waterfront Plaza 8 Laganbank Road Belfast BT1 3BS

Short particulars of property charged See continuation sheet

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

mount

Year

Declarant to sign below

on

before me

Month

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

Presentor's name, address and reference (if any):

Commissioner for Oaths

Rawlins Davy Rowland House, Hinton Road Bournemouth BH1 2EG DX 7629 BOURNEMOUTH

For official use 10/03 Mortgage section



Com 403a-1/2

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: Girobank PLC	Date of Charge: 28 February 2001

Short Particulars of property charged:

BY WAY OF FIRST LEGAL MORTGAGE ALL ITS RIGHTS TITLE AND INTEREST PRESENT AND FUTURE IN AND TO THE AIRCRAFT BEING THE BOEING 737-229 WITH UK REGISTRATION MARK G-CEAE AND MANUFACTURERS RETAIL SERIAL NUMBER 20912. ASSIGNS ALL ITS INTEREST PRESENT AND FUTURE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS