

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

To the Registrar of Companies (Address overleaf)

For official use Company number

02850499

bold block lettering

* Insert full name of company

Name of company

* EUROPEAN AVIATION AIR CHARTER LIMITED

I, PAUL GERARD STODDART

† 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

a Insert brief details of property

certificate

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

[a director] [thexacterx] [thexactroinistrator] [thexactroinistrativexpensionex] 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: ASSIGNMENT OF INSURANCES dated 23rd December 2003 Date of Registration § 7th January 2004

[Kname and address of [chargee] knastee for the debanture holders]

Foxtrot Limited

Short particulars of property charged All of the rights, benefits, title and interest

by reference to the Assignment deed

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 Christchurch - Declarant to sign below

Day Month Year on

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

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

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

For official use 10/0 Mortgage section



A50 COMPANIES HOUSE

26/08/04

Notes

The address of the Registrar of Companies is:-

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