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

* EUROPEAN AVIATION AIR CHARTER LIMITED

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

* Insert full name

To the Registrar of Companies (Address overleaf)

For official use Company number

02850499

of company

† Delete as appropriate

± Insert a

I, PAUL GERARD STODDART

Name of company

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

cratery] [the administrator] the administrative reserved 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 [mat] †

Date and Description of charge : Mortgage Debenture dated 5th June 1997

Date of Registration § 11th June 1997

Name and address of (chargee) trustee for bedge kenture holders) NATIONAL WESTMINSTER BANK PLC 3rd Floor Arndale House, 43 High Street, Poole, Dorset BH15 1BD Short particulars of property charged Specific equitable charge over all freehold & leasehold properties & fixed & floating charge over undertaking other assets of company 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.

§The date of registration may be confirmed from the certificate

'Debenture' etc.

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge',

ø Insert brief details of property

Declared at

Bounawath, Dorset

Month Day Year

010

before me

A Commissioner for Oaths # 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 10/03 Mortgage section

Post room

Declarant to sign below

COMPANIES HOUSE

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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