M

COMPANIES FORM No. 403a Declaration of satisfaction

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



CHFP025

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

† Delete as appropriate

t 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 To the Registrar of Companies (Address overleaf)

For official use Company number

03720932

Name of company

*Excel Aviation Limited, whose registered office is at Mitre Court, Fleming Way, Crawley, West Sussex, RH10 9NJ

. Paul Roberts

of Excel Aviation Limited

[a director] {the secretary] {the administrator] {the administrative creceiver] † 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 ‡ Rent Deposit Deed dated 6th December 1999

Date of Registration § 10th December 1999

Name and address of [chargee] https://www.holders] Socpen Trustees Limited of 15 Rathbone Street, London, W1P 2AJ

Short particulars of property charged σ See continuation sheet one

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 Kingsway House, 103 Kingsway

Declarant to sign below

Lordon, WCZB 6QX

Day 2.6

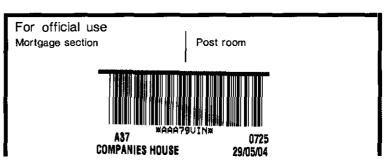
before me

Month Year 975 2 10 10 14

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):

Clark Ricketts Kingsway House 103 Kingsway London WC2B 60X



Continuation Sheet one

Excel Aviation Limited (the "Tenant") charges the rent deposit of eighteen thousand three hundred and forty three pounds and the amount from time to time standing to the credit of deposit account in which the rent deposit is held to Socpen Trustees Limited (the "Landlord") with full title guarantee as security for (a) the performance of the obligations of the Tenant under the lease and this deed; and (b) all monies payable to the Landlord in the event of any default by the Tenant in performing such obligations.