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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

2111

03720932

* Insert full name
of company

Name of company

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

I, Paul Roberts
of Excel Aviation Limited

† Delete as
appropriate

[a 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 ‡ Rent Deposit Deed dated 6th December 1999

Date of Registration § 10th December 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Socpen Trustees Limited
of 15 Rathbone Street, London, W1P 2AJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • See continuation sheet one

• 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 Kingsway House, 103 Kingsway Declarant to sign below
London, WC2B 6QX

Day Month Year

on 26 05 2004

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):

Clark Ricketts
Kingsway House
103 Kingsway
London
WC2B 6QX

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

AAA79UIN

0725
29/05/04

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.