

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

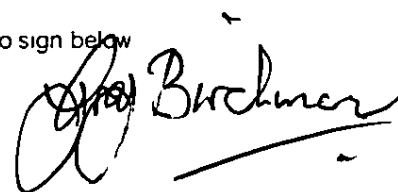
Company number

* insert full name
of company

Name of company

* WARREN PARK LIMITED† delete as
appropriate1. ☒ BEETS BIRCHMORGE
of ☒ ANNEKE HOWE TIVERTON DEVON[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 etcDate and description of charge # 12/3/2007 Aircraft MortgageDate of registration # 21/3/2007Name and address of [chargee][trustee for the debenture holders]† Nitachi Capital (UK) Plc,
Wallbrook Business Centre, Green Lane, Hounslow, Middlesex, TW4 6NW.o the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Robinson R44, Reg:- G-CIDA
S/N - 11611§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Marford, Exeter

Declarant to sign below

on

Day	Month	Year
<u>29</u>	<u>05</u>	<u>2008</u>

before me ☒  SOLICITOR.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Warrenpark Limited
The Old Brewery
Howden Road
Tiverton
EX16 5NUFor official Use (02/06)
Mortgage Section

TUESDAY

*AEILHZOV*
A63 13/05/2008 9
COMPANIES HOUSE

CIVIL AVIATION AUTHORITY

The Mortgaging of Aircraft Order 1972

Mortgage Register Number
(for official use)

G-CIDA/M02

Entered in Mortgage
Register

6 MAY 2008 11:10 hrs

[Signature]
FD SAWYER

DISCHARGE OF REGISTERED MORTGAGE

I hereby confirm that the mortgage entered in the Register of Aircraft Mortgages
under register number G-CIDA has been discharged



Signed

Name in block capitals

on behalf of*

[Signature]
JUDIE DISNEY
HITACHI CAPITAL (UK) PLC
(insert name of mortgagee)

* Delete where inapplicable

IMPORTANT

Notes on completion of form

- 1 This form should be accompanied by a copy of the document of discharge or of any other document which shows that the mortgage has been discharged
- 2 Completed forms and documents should be sent to the Civil Aviation Authority, Aircraft Registration Section, CAA House, 45-59 Kingsway, London WC2B 6TE
- 3 For further information please contact the Aircraft Registration Section on 020 7453 6666

FOR OFFICIAL USE

Persons Notified

Date

WARRENPARK LTD
HITACHI CAPITAL (UK) PLC

7 May, 2008