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

COMPANIES FORM No. 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

Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

4130197

* DALTON AIRFIELD PROPERTIES LIMITED

PETER MICHAEL LEVINE

of Dalton Airfield Properties Limited

† 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 certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (000) †

Date and Description of charge LEGAL MORTGAGE dated 9 March 2001

Date of Registration § 16 March 2001

ROYAL BANK OF SCOTLAND PLC (previously The Governor and Company of the Bank of Scotland)

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø Freehold and leasehold property being land and buildings

situate at Dalton Airfield Industrial Estate, Dalton, Thirsk, North Yorkshire

(continued at Addendum 1)

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

BROADWALK HOUSE, 5 APPOLD Declared at

STREET, LONDON ECZMOHA

Declarant to sign below

Herbert Smith LLP Exchange House Primrose Street London EC2A 2HSpefore me

Month

Year

Day

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)

Ashurst Broadwalk House 5 Appold Street London EC2A 2HA

For official use Mortgage section



13/10/2007

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

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

Addendum 1

Short particulars of the property charges (continued)

All buildings and other structures fixed to the property, any goodwill relating to the property, all plant machinery and other items affixed to the property, rental sums together with the benefits of all rights and remedies, proceeds of any claim made under the insurance policy relating to the property, all unattached plant machinery, chattels and goods on or in or used in connection with the property or the business or undertaking at the property