

M

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

†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

§insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

4380108

Name of company

* Astraeus Limited

I, PHILIP WILKINSON
of 6 PRAYTON CLOSE, FETTERHAM, SURREY KT22 9EZ

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge ‡ Debenture dated 5 April 2002

Date of registration § 15 April 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~† Mellon Nominees UK Limited
of Mellon Financial Centre, 160 Queen Victoria Street, London EC4V 4LA
(assigned by Morgan Nominees Limited)✓

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § All of the assets used for the purposes of the part of the
business known as Bond Aviation Solutions being the business of flight
crew training and related services.

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 MUNDAYS LLP
CEDAR HOUSE
78 PORTSMOUTH ROAD
COBHAM
SURREY KT11 1AN

Declarant to sign below

Day Month Year
on 24 11 2005

before me Alexander Young, ALEXANDER YOUNG

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):

Mundays LLP
Cedar House
78 Portsmouth Road
Cobham
Surrey
KT11 1AN

Ref: AY/41482/1

For official use
Mortgage section

Post room



A49
COMPANIES HOUSE

381
26/11/2005

Notes

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

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