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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



05311343

* Insert full name
of company

Name of company

Farnborough Services Limited

I, KEITH BURGESS

of GLOBAL HOUSE, VICTORIA STREET, BASINGSTOKE, RG21 3BT

† Delete as
appropriate

~~to a director~~ ~~the secretary~~ ~~of the above company, do~~

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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~whole~~ ‡

Date and Description of charge ‡ Debenture dated 31/01/2005

Date of Registration § 08/02/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Societe Generale S.A., SG House, 41 Tower Hill, London EC3N 4SG

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

See attached Schedule.

¶ 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

76 Bounty Lane, Basingstoke
Ham H

Declarant to sign below

Day Month Year
on 24 10 2006

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):

Slaughter and May (GESS/JSWH)
One Bunhill Row
London
EC1Y 8YY

FSL_1_JSWH

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

LJ5R3K0N

425
27/10/2006

Farnborough Services Limited
Company Number: 05311343

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from the company to the chargee or any of the other Secured Parties under the terms of the aforementioned instrument creating or evidencing the charge.

A fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.