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COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Please do not
write in
this margin

Pursuant to section 419(1)(a) 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

SC168246

3

Name of company

*Specialist Helicopters Limited

*insert full name
of company

I, ALEXANDER DOUGLAS WOFFES
of 13A ALVA STREET EDINBURGH

delete as
appropriate

~~in director~~ || the secretary || ~~the liquidator~~ || ~~the receiver~~ || ~~the administrator~~ || of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was
given has been paid or satisfied in ~~full~~ || ~~part~~ ||

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 Edinburgh

Declarant sign below

the SECOND day of OUTER
TWO THOUSAND AND SIX

before me KATHLEEN PATRICK SEWART

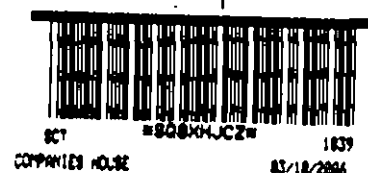
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address telephone
number and reference (if any):

Credit Documentation Department
P O Box 1727
1 Redheughs Avenue
EDINBURGH EH12 9JN
Reference:
843175/CCD/CORP/AL/INCP
Telephone: 0131 523 7719

For Official Use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

22 April 2002

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

Description of the instrument (if any) creating or evidencing the charge†

BOND AND FLOATING CHARGE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Charge",
"Debenture" etc

Date of Registration

May 3, 2002

† the date of registration
may be confirmed
from
the certificate

Short particulars of property charged

The whole property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I ALASDAIR GRANT LESLIE

of THE ROYAL BANK OF SCOTLAND PLC

being a person authorised to act on behalf of the creditor entitled to the benefit of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

Signature

Alasdair Leslie

Date

27th September 2006

Note

The address of the Registrar of Companies is:-

Argyle House
37 Castle Terrace
Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2