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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

3111

296276

* Insert full name
of company

Name of company

*AVIATION & GENERAL INSURANCE COMPANY LIMITED

I, JOHN H WINTER

of 2nd Floor, Bankside House, 107/112 Leadenhall Street, London EC3A 4DD

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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' etc.

Date and Description of charge ‡ 29 AUGUST 1997 SECURITY AGREEMENT

Date of Registration § 11 SEPTEMBER 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ CITIBANK N.A.,
CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON E14 5LB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø ALL SECURITIES OWNED BY THE COMPANY

ø 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 Bankside house
107-112 Leadenhall Street, London

Declarant to sign below

Day Month Year
on 14 10 2003
before me John Barlow

John H. Winter

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):

DLA
3 Noble Street
London
EC2V 7EE

TR-07-10-03-M403a form 2

For official use
Mortgage section

Post room



A35
COMPANIES HOUSE

0451
16/10/03

Notes

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

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