M

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

† 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 To the Registrar of Companies (Address overleaf)

For official use

For official use Company number

296276

Name of company

*AVIATION & GENERAL INSURANCE COMPANY LIMITED

I, JOHN H WINTER

Date and Description of charge \$\frac{1}{26}\$ JANUARY 1995 SECURITY AGREEMENT

Date of Registration § 7 FEBRUARY 1995

Short particulars of property charged ø

ALL SECURITIES OWNED BY THE COMPANY

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

Declarant to sign below

107-112 Leaderholl Steet, Landan

Day Month Year

before me -

John Barlow

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 1

For official use Mortgage section

Post room

telly H. Winter

A35 COMPANIES HOUSE 0450 16/10/03

M

Notes

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

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