

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		4
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2541965

Name of company

* insert full name of
company

* AEGIS DEFENCE SERVICES LTD

† delete as
appropriateI, JEFFREY PAUL ARNOLD DAY
of AEGIS DEFENCE SERVICES LTD[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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' etcDate and description of charge # SECURITY DEPOSIT \$1/2004Date of registration # 13th AUGUST 2004Name and address of [chargee][trustee for the debenture holders]† ROYAL BANK OF
SCOTLAND 135 BISHOPSGATE LONDON EC2M 3URo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ SECURITY DEPOSIT \$20,000,000§ insert brief details
of propertyAnd 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 BIRCHAM DYSON BELL LLP
50 BROADWAY LONDON SW1H 0BL

Declarant to sign below

Day Month Year

on

1	1	0	1	2	0	0	7
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before me SUPERN MANDER~~A Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or a Solicitor having the powers conferred on a~~
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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12/01/2007

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COMPANIES HOUSE

BIRCHAM DYSON BELL LLP
Solicitors and Parliamentary Agents
50 BROADWAY
WESTMINSTER
LONDON SW1H 0BL