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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

To the Registrar of Companies

For official use

Company number

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

LU

1003142

Name of company

* ROLLS-ROYCE plc

* insert full name of company

I, CHARLES EDWARD BLUNDELL

of 17 PARK FARM ROAD, KINGSTON UPON THAMES, SURREY KT2 5TQ

† delete as appropriate

~~As director/~~ the secretary of the above company, do solemnly and sincerely declare that the debt for

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

which the charge described below was given has been paid or satisfied in **[full]**~~[part]~~

Date and Description of charge ‡ 22 DECEMBER 1993 CHARGE

Date of Registration † 24 DECEMBER 1993

Name and address of [chargee][trustee for the debenture holders] NORTHERN ROCK BUILDING SOCIETY, GOSFORTH, NEWCASTLE UPON TYNE

§ the date of registration may be confirmed from the certificate

Short particulars of property charged § THE GARDEN FLAT, 4 THE BOLTONS, LONDON SW10

§ 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 LONDON

Declarant to sign below

the 2nd day of NOVEMBER

one thousand nine hundred and NINETY FIVE

before me

[Signature]
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):

W F BOLDISON
ROLLS-ROYCE plc
PO BOX 31
DERBY DE24 8BJ

For official Use
Mortgage Section

