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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

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

To the Registrar of Companies

For official use

Company number

2

718149

*Insert full name of company.

Name of company

* FLIGHTSPARES LIMITED

9

I, ALAN HARDING of FLIGHTSPARES LTD, AQUINAS WAY 2-C-S ESSEX,

†Delete as appropriate.

[a director] [the secretary] [the administrator] [the administrative receivers]† 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, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge: 2nd MARCH, 1972 GUARANTEE & DEBENTURE

Date of Registrations 10th MARCH, 1972

Name and address [chargee] [trustee for the debenture holders] BARCLAYS BANK PLC, 54 LOMBARD STREET, LONDON EC3P 3AH

§The date of registration may be confirmed from the certificate.

Short particulars of property charged: UNDERTAKING AND GOODWILL

§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 227 London Road, Hadleigh, Benfleet, Essex

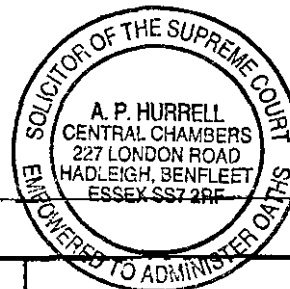
Declarant to sign below

A.A.H.

the 25th day of September

One thousand nine hundred and ninety nine before me

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

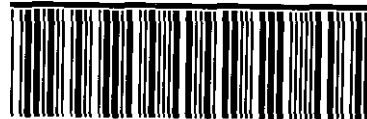


Presenter's name, address and reference (if any):

ALLEN & OVERY
ONE NEW CHANGE
LONDON EC4 9DQ
Ref: 99B/PJS

For official use
Mortgage section

Post room



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COMPANIES HOUSE 27/09/99