CHFP025 Please do not write in this margin

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

\*insert full name of company

<sup>†</sup>delete as

appropriate

creating or evidencing th

charge, eg 'Mortgage'

'Charge', 'Debenture' etc.

the date of

certificate

§insert brief details of property or

undertaking no

longer subject to the charge

Finsert a description of the instrument(s) COMPANIES FORM No. 403b

**Declaration that part of the** property or undertaking charged (a) has been released from the charge; (b) no longer forms part of



the company's property or undertaking Pursuant to section 403(1) (b) of the Companies Act 1985 To the Registrar of Companies For official use Company number (Address overleaf) 53417 Name of company London Security plc Richard John Pollard The Old Byre, Timberwood Grange Lane, Thunderbridge, Huddersfield HD8 OPU of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property Date and description of charge Composite guarantee and debenture dated 29 December 1999 Date of registration \$10/01/2000/ 71 Lombard Street, London and now of 25 Gresham Street, London as security Short particulars of property or undertaking released or no longer part of the company's property or undertaking § All of the Company's right, title and interest in and to the aircraft registered with the Instituto Nacional de Aviação Civil (Portuguese Civil Aviation Authority) with registration number CS-DFC 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 \_ELLAN i) Declarant to sign below Dav Year Month

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

**DAVID FOWLER GARSED** Solicitor **Ramsdens Solicitors** 94-96 Southgate, Elland, HX5 OET

Presentor's name, address and reference (if anv):

For official use Mortgage section Post room 24/02/2009 **COMPANIES HOUSE** 

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