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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

359586

Name of company

* William Cook Defence Limited

I, ANDREW JOHN COOK CBE
of REDUIT, LE VARIOUF FOREST, GUERNSEY, GY8 0RM

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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' etc.

Date and Description of charge ‡ Composite guarantee and debenture dated 29 June 2006

Date of Registration § 4 July 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

The Trustees of the A J Cook Pension Scheme, c/o Manor House, Froggatt Edge, Hope Valley, Derbyshire
S32 3ZB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property
and assets present and future including goodwill book debts uncalled capital buildings fixtures fixed plant and
machinery

¶ 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 Sheffield

Declarant to sign below

Day Month Year

on 21 07 2006

before me C. J. Summer

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 Piper UK LLP
Princes Exchange
Princes Square
LEEDS
LS1 4BY

Ref:3252/120023/11011947.1.LPD

For official use
Mortgage section

Post room



A32
COMPANIES HOUSE

A4N7QJCL

633
03/10/2006