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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

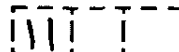
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2524190

Name of company

AIRBORNE SYSTEMS LIMITED

I, DAVID RICHARD HOWELS
of 19 LLWYN COCH BRIDGEND CF31 5BJ

† Delete as
appropriate

[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' etc.

Date and Description of charge ‡ RENT DEPOSIT DEED dated 15 October 2002

Date of Registration § 23 October 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Brent Group Limited of
Brent House, Travellers Lane, Welham Green, Hatfield, Hertfordshire, AL9
7HF

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ see attached Continuation Sheet

¶ 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

Bridgend

Declarant to sign below

[Signature]

Day Month Year

on

23 03 2009

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

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

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT

For official use
Mortgage section

WEDNESDAY



AEEUV8GF

A18

25/03/2009

407

COMPANIES HOUSE

Form M403a continuation sheet

**Airborne Systems Limited
Company number 2524190**

Short particulars of property charged:

Rental deposit in the sum of SIXTEEN THOUSAND POUNDS PLUS VAT THEREON held by Brent Group Limited under the terms of the Rent Deposit Deed and the interest thereon or other sums deposited in the rental deposit account as provided by the terms of the Rent Deposit Deed dated 15th October 2002.