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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5

02954937

Name of company

* insert full name
of company

* AEROTRIM GROUP LTD.

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, PAUL COLIN HARRISON
of THE WHITE COTTAGE, 20 PARK LANE, HEYWOOD PARK, WESTBURY WILTS BA13 4NB.
[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]†.

Date and description of charge # 1/12/2006 GUARANTEE & DEBENTUREDate of registration o 15/12/2006Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC.Short particulars of property charged § FACTORY

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 EQ Gate House
Warminster Wilts BA12 9BG

Declarant to sign below

Day Month Year
on 08 07 2009

before me [Signature]

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

[Signature]
MIDDLETON & UPSALL Solicitors LLP
94 EAST STREET, WARMINSTER
WILTS. BA12 9BG
TEL: 01985 214444
DX 43600 WARMINSTER

Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

THURSDAY



A50 09/07/2009 159
COMPANIES HOUSE