

# M

## 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

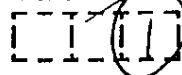
Pursuant to section 403(1) of the Companies Act 1985

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



03468489

Name of company

\* Eastern Airways (UK) Limited

† Delete as  
appropriate

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

§ The date of  
registration may  
be confirmed  
from the  
certificate

¶ Insert brief  
details of  
property

I, Richard Samuel Lee as authorized signatory of Magnificent  
of Charles House, 56 High Street, Milton Coddfield, West Midlands

[a director] ~~XX~~ † 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 ‡ Debenture dated 4 March 1999

Date of Registration § 18 March 1999

Name and address of [chargee] ~~XX~~

National Westminster Bank plc of 135 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ A specific equitable charge over all freehold and leasehold  
properties and/or the proceeds of sale thereof, fixed and floating charge over undertaking and all  
property and assets present and future including goodwill, bookdebts and the benefits of any licences

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 Thameside Airport

Declarant to sign below

Day Month Year  
on 11 12 20 07

before me Adward

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):

Eversheds LLP  
115 Colmore Row  
Birmingham  
B3 3AL

HICKSJM/b1r\_corp\_1125522

For official use  
Mortgage section

SATURDAY  
TH



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A0X8GW3U  
05/01/2008  
COMPANIES HOUSE

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AA4FAVNV  
20/12/2007  
COMPANIES HOUSE

352

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ