

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

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

04273590

Name of company

*MORPUS NO.1 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

1. ROBERT MONTICELLI
of AIRBWT CORPORATE LIMITED

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 25/11/2002 Debenture

Date of Registration \$ 04/12/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of The Bank of Scotland, The Mound, Edinburgh EH1 1YZ

Short particulars of property charged ☐ See attached sheet

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 ST HELENA Declarant to sign below

TERSKY

Day Month Year

01

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

I.W.S STRANO
Tompkins
Don Road,
St. Helier
Jersey JE4 8NU, C.I.
01534-500300

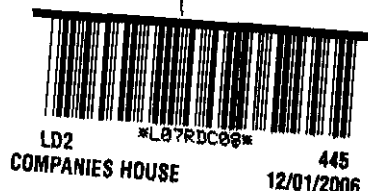
Presenter's name, address and
reference (if any):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

h v z r / 591003

For official use
Mortgage section

Post room



Short particulars of property charged:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY