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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

121

04847704

Name of company

AIRBORNE SYSTEMS HOLDINGS LIMITED

I, DAVID RICHARD HOWELL
of 19 LLOYD COU, BRIDGEND CF31 8BS

† 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 ‡ Debenture created on 22 August 2006

Date of Registration § 2 September 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Bank of Scotland plc
(formerly known as The Governor and Company of the Bank of Scotland) of The Mound,
Edinburgh, EH1 1YZ as security trustee for itself and the other finance parties

§ 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
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.

¶ Insert brief
details of
property

Declared at ELM COURT, CAMBRIDGE ROAD
BRIDGEND CF31 3SR

Declarant to sign below

David Richard Howell

Day Month Year
on 07 04 2009

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

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

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT

AKM/610376/3737550

For official use
Mortgage section

Post room



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09/04/2009

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COMPANIES HOUSE

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