



Registration of a Charge

Company name: **WALKER AVIATION LEASING (UK) LIMITED**

Company number: **02426112**



X37HR73U

Received for Electronic Filing: **08/05/2014**

Details of Charge

Date of creation: **25/04/2014**

Charge code: **0242 6112 0048**

Persons entitled: **WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION**

Brief description:

Contains fixed charge(s).

Contains negative pledge.

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**

Authentication of Instrument

Certification statement: **I CERTIFY THAT SAVE FOR MATERIAL REDACTED PURSUANT TO S.859G OF THE COMPANIES ACT 2006 THE ELECTRONIC COPY INSTRUMENT DELIVERED AS PART OF THIS APPLICATION FOR REGISTRATION IS A CORRECT COPY OF THE ORIGINAL INSTRUMENT.**

Certified by: **NORTON ROSE FULBRIGHT LLP**



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 2426112

Charge code: 0242 6112 0048

The Registrar of Companies for England and Wales hereby certifies that a charge dated 25th April 2014 and created by WALKER AVIATION LEASING (UK) LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 8th May 2014 .

Given at Companies House, Cardiff on 9th May 2014

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Mortgage Supplemental Deed MSN 4077

THIS MORTGAGE SUPPLEMENTAL DEED is made as a Deed and is dated 25 April 2014

BY:

- (1) **WALKER AVIATION LEASING (UK) LIMITED**, a company incorporated under the law of England and Wales whose principal office is at Jack Walker House, Exeter Airport, Exeter, Devon, EX5 2HL, England (the **Owner**)

IN FAVOUR OF:

- (2) **WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION**, a national banking association organised under the laws of the United States of America having its office at 260 N. Charles Lindbergh Drive, U1240-026, Salt Lake City, Utah, 84116 (the **Security Trustee** acting not individually but solely as Security Trustee on behalf of itself and the Beneficiaries).

IT IS AGREED as follows:

- 1 This is a "supplemental deed" as referred to in Clause 3.5(B) of the aircraft mortgage dated 18 July 2003 between the parties hereto (the **Mortgage**). Defined terms used in this Mortgage Supplemental Deed have the same meaning given to them in the Mortgage.
- 2 This Mortgage Supplemental Deed is executed pursuant to the Mortgage. With effect from the date of this Mortgage Supplemental Deed, the Engine listed below is Mortgaged Property for the purposes of the Mortgage and the Mortgage shall be construed accordingly:

One Pratt & Whitney PW150A engine with manufacturer's serial number FA0191

- 3 Without prejudice to paragraph 2 above, the Owner hereby confirms that, with effect from the date of this Mortgage Supplemental Deed: (i) the Engine listed above shall be subject to, and mortgaged in accordance with, Clause 3.5 of the Mortgage and shall otherwise be subject to the terms and conditions of the Mortgage as if the same were set out herein; and (ii), the substituted Engine, being the Pratt & Whitney PW150A engine with manufacturer's serial number FA0175, shall be released from the security created by the Mortgage.
- 4 This Mortgage Supplemental Deed is in addition to (and not in substitution for) any Mortgage Supplemental Deed pursuant to the Mortgage executed before the date hereof.
- 5 This Mortgage Supplemental Deed and any non-contractual obligations arising from or in connection with it are governed by English law.

This Mortgage Supplemental Deed has been executed as a deed and is delivered by the Owner on the date written at the start of this Deed.

I certify that, save for material redacted pursuant to s.859G of the Companies Act 2006, this copy instrument is a correct copy of the original instrument.

EXECUTION PAGE: MORTGAGE SUPPLEMENTAL DEED – MSN 4077

The Owner

EXECUTED as a DEED by

WALKER AVIATION LEASING (UK) LIMITED

by its director

in the presence of

) [Redacted Signature] A. Knuckey
) [Redacted Signature] ef Financial Officer
)
)
)

Witness:

Address:

Occupation:

Rob Flavell
Fleet Planning Analyst

Flybe
Jack Walker House
Exeter International Airport
Exeter, Devon EX5 2HL

The Security Trustee

EXECUTED as a DEED by

WELLS FARGO BANK NORTHWEST,

NATIONAL ASSOCIATION

acting by its attorney

in the presence of

)
)
)
)
)
)

Witness:

Address:

Occupation:

EXECUTION PAGE: MORTGAGE SUPPLEMENTAL DEED – MSN 4077

The Owner

EXECUTED as a DEED by)
WALKER AVIATION LEASING (UK) LIMITED)
by its director)
in the presence of)

Witness:

Address:

Occupation:

The Security Trustee

EXECUTED as a DEED by)
WELLS FARGO BANK NORTHWEST,)
NATIONAL ASSOCIATION)
acting by its attorney- Vice President)
in the presence of)



Witness:



Address:

Michael Arsenault
Vice President

Occupation:

MAC U1246-026
260 N. Charles Lindbergh Drive
Salt Lake City, Utah 84116