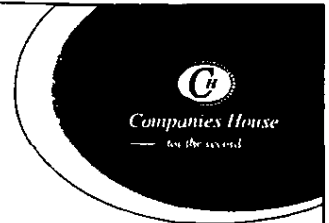


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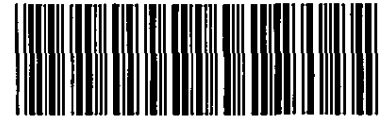
Statement of satisfaction in full or in part of mortgage or charge



☒ **What this form is for**
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge.

☐ **What this form is NOT for**
You cannot use this form to
register a statement of satisfaction in
full or in part of a fixed charge if
the company registered in Scotland
does this, please use form MG02

SATURDAY



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16/01/2010

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COMPANIES HOUSE

1	Company details	<div>For official use 191</div> <p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>
Company number 01777777		
Company name in full BRITISH AIRWAYS PLC		
2	Creation of charge	<p>① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'. ② The date of registration may be confirmed from the certificate.</p>
Date charge created d 23 m 04 y 1999		
Description ① Deed of Assignment (Insurances)		
Date of registration ② d 25 m 04 y 1999		
3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	Green Avix Leasing Co. Ltd	
Address	3-19, Kyobashi 2-chome, Chuo-ku	
	Tokyo, Japan	
Postcode		
Name	SL Flamingo Ltd	
Address	12, 3-chome, Yotsuya, Shinjuku-ku	
	Tokyo, Japan	
Postcode		
Name	MLD Air MAc, Inc.	
Address	4-1, Nihonbashi 1-chome, Chuo-ku	
	Tokyo, Japan	
Postcode		

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Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Continuation page

Please use a continuation page if you need to enter more details.

Short particulars

Chargees

SCL Ivy Co., Ltd.

1-1, Hitotsubashi 2-chome, Chiyoda-ku, Tokyo, Japan

Edelweiss Ltd.

The Nihonbashi Plaza, 3-4 Nihonbashi 2-chome, Chuo-ku, Tokyo, Japan

Short particulars of the Released Property

All the Company's present and future rights, title and interest in and to (1) all policies and contracts in respect of the Insurances, other than Insurances in respect of liabilities to third parties (the "Relevant Insurances"), (2) all the benefits of such policies and contracts in respect of the Relevant Insurances (including all claims of whatsoever nature thereunder and returns of premiums in respect thereof) and (3) all Requisition Compensation.

Definitions

"Aircraft" means the one (1) Boeing 747-436 aircraft bearing manufacturer's serial number 25814 and registration mark G-CIVH with four (4) Rolls Royce RB211-524H engines bearing respective manufacturer's serial numbers 13220, 13092, 13359 and 13362 respectively, as more particularly described in the Aircraft Lease Agreement with Purchase Option.

"Aircraft Lease Agreement with Purchase Option" means the aircraft lease agreement with purchase option in relation to the Aircraft executed and dated 23 April 1996 and made between (1) the Chargees (as owners), (2) Green Avix Leasing Co., Ltd (as representative Owner (as defined in the Lease Agreement with Purchase Option)) and (3) the Company (as hirer), as the same may be amended, modified, supplemented or superseded from time to time.

"Insurances" means any and all contracts or policies of insurance required to be effected and maintained under the Aircraft Lease Agreement with Purchase Option.

"Requisition Compensation" means all moneys or other compensation from time to time receivable by the Company or any other person in respect of the requisition for hire, title, acquisition, capture, deprivation, detention, condemnation, confiscation or seizure of the Aircraft.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full.☐ In part.

① Please tick one box only.

6

Signature

Please sign the form here.

Signature

Signature

X


 14/1/2010


X



This form must be signed by a person with an interest in the registration of the charge.


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 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Kulbinder Dosanjh
Company name	British Airways Plc
Address	
Waterside HBB3	
PO Box 365	
Post town	
Harmondsworth	
County/Region	
Postcode	U B 7 0 G B
Country	
England	
DX	
Telephone	
020 8738 7603	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the charge details in Section 2.
<input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders.
<input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged.
<input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part.
<input type="checkbox"/> You have signed the form.

 Important information
Please note that all information on this form will appear on the public record.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk