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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

203

1777777

Name of company

* insert full name
of company* **BRITISH AIRWAYS PLC**I, **Alan Buchanan**of **Waterside, PO Box 365, Harmondsworth UB7 0GB**† delete as
appropriate

~~and I~~ [the secretary] ~~the administrator~~ ~~the liquidator~~ ~~the 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' etcDate and description of charge # **Deed of Assignment (Insurances) dated 4/6/97**Date of registration **12/6/97**o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~the mortgagee~~†**Please see continuation sheets**

Short particulars of property charged §

Please see continuation sheets§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at **Harmondsworth**

Declarant to sign below

Day Month Year

on **14 08 2009**before me **[Signature]**A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.**ZOE CHRISTOFORIDES,
SOLICITOR OF
BAKER & MCKENZIE LLP**Presenter's name address and
reference (if any):**British Airways Plc
Waterside BAA3
PO Box 365
Harmondsworth UB7 0GB**Ref: **CIVM/EA**For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



PC1

19/08/2009
COMPANIES HOUSE

189

CONTINUATION SHEET (1 of 2)

Date and Description of Charge

Deed of Assignment (Insurances) made by the Company in favour of FI Timothy Leasing Ltd., Dia Harvest Ltd., ORIX Asca Corporation, JL Juno Lease Co., Ltd., MLD Air Cavalier, Inc., NBB Edinburgh Lease Co., Ltd., the "Chargees") dated 4 June 1997.

Names and Addresses of Chargees

FI Timothy Leasing Ltd.,
3-23, Misakicho 3-chome, Chiyoda-ku, Tokyo 101-0061, Japan

Dia Harvest Ltd.
5-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-6525, Japan

ORIX Asca Corporation
4-1, Hamamatsucho 2-chome, Minato-ku, Tokyo 105, Japan

JL Juno Lease Co., Ltd.
3-23, Misakicho 3-chome, Chiyoda-ku, Tokyo 101-0061, Japan

MLD Air Cavalier, Inc.
4-1, Nihonbashi 1-chome, Chuo-ku, Tokyo 103-0027, Japan

NBB Edinburgh Lease Co., Ltd.
2-2 Otemachi 2-chome, Chiyoda-ku, Tokyo 100-0004, 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 747-236 Aircraft bearing manufacturer's serial number 28700, registration mark G-CIVM together with the four (4) Rolls-Royce RB211-524H aircraft engines bearing respective manufacturer's serial numbers 13382, 13383, 13384 and respectively, as more particularly described in the Aircraft Lease Agreement with Purchase Option.

CONTINUATION SHEET (2 of 2)

“Aircraft Lease Agreement with Purchase Option” means the aircraft lease agreement with purchase option in relation to the Aircraft executed and dated 4 June 1997 and made between (1) the Chargees (as owners), (2) FI Timothy Leasing 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.