

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

11918

01777777

Name of company

BRITISH AIRWAYS PLC

I, Alan Buchanan

of Waterside, PO Box 365, Harmondsworth, UB7 0GB

† Delete as  
appropriate

~~SECRETARY~~ [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Deed of Assignment dated 08/04/97

Date of Registration § 23/04/97

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~  
Please see continuation sheet

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶  
Please see continuation sheet

¶ Insert brief  
details of  
property

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 HARMONDSWORTH

Declarant to sign below

Day Month Year  
on 16 04 2009

before me H. [Signature]

[Signature]  
HELEN STOBBS, SOLICITOR  
OF ADDLESHAW GODDARD LLP

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

Slaughter and May  
One Bunhill Row,  
London,  
EC1Y 8YY

Ref: PJ/RWD

For official use  
Mortgage section

MONDAY



\*L7C5V96J\*

LD2

20/04/2009

111

COMPANIES HOUSE

## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

British Airways Plc (the Company)  
Company Registration number: 01777777

## **CONTINUATION SHEET**

### **Date and Description of Charge**

Deed of Assignment (Insurances) made by the Company in favour of BG-3 Kumiai (formed by Sumitomo Corporation, TLC Strawberry Ltd. and TLC Hibiscus Ltd. under the Civil Code of Japan and represented by TLC Strawberry Ltd. as managing partner), (the "Chargee"), dated 8 April 1997.

### **Name and Address of Chargee**

BG-3 Kumiai, a Kumiai formed by Sumitomo Corporation, TLC Strawberry Ltd. and TLC Hibiscus Ltd. under the Civil Code of Japan, and represented by TLC Strawberry Ltd. as managing partner of such Kumiai, a corporation organised and existing under the applicable laws of Japan and having its principal place of business at Nittochi Nishishinjuku Bldg., 10-1, Nishishinjuku 6-Chome, Shinjuku-Ku, Tokyo 160-8369, 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 777-236 IGW Aircraft bearing manufacturer's serial number 27489 together with one or both of the two (2) General Electric GE90-85B aircraft engines bearing the manufacturer's serial numbers 900-119 and 900-156 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 8 April 1997 and made between (1) the Chargee (as owner), (2) TLC Strawberry Ltd. (as Managing Partner as defined in the Aircraft 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.