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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

11913

01777777

Name of company

BRITISH AIRWAYS PLC

* Insert full name
of company

I, Alan Buchanan

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

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Deed of Assignment dated 18/03/97

Date of Registration § 04/04/97

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Please see continuation sheets

Short particulars of property charged ■

Please see continuation sheets

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 3 0 0 3 2 0 0 9

before me H. C. H. H. H.

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

HELEN STOBBS, SOLICITOR
OF ADDLESHAW GODDARD LLP

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

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

Ref: PJ/RWD

For official use
Mortgage section

THURSDAY



L7U06800

LD5

02/04/2009

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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

CONTINUATION SHEET (1 of 2)

Date and Description of Charge

Deed of Assignment (Insurances) made by the Company in favour of FI Plum Leasing Ltd., Dia Happiness Ltd., JL Cradle Lease Co. Ltd. and ORIX Wing Corporation (the "Chargees"), dated 18 March 1997.

Names and Addresses of Chargees

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

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

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

ORIX Wing Corporation
4-1, Hamamatsu-cho 2-chome, Minato-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 777-236 IGW Aircraft bearing manufacturer's serial number 27488 together with one or both of the two (2) General Electric GE90-85B aircraft engines bearing the manufacturer's serial numbers 900-144 and 900-149 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 18 March 1997 and made between (1) the Chargees (as owners), (2) FI Plum Leasing Ltd. (as Representative Owner (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.

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

CONTINUATION SHEET (2 of 2)

"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.

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