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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[4813]

01777777

Name of company

* British Airways Plc, Waterside, PO Box 365, Harmondsworth, UB7 0GB

I, ALAN BUCHANAN

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

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

~~I, a director [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 ‡ A Rebate Assignment dated 3 December 2003

Date of Registration § 12 December 2003

Name and address of ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Intesa Sanpaolo S p a , London
90 Queen Street, London EC4N 1SA on behalf of itself and as trustee for the Beneficiaries (the
Trustee)

Short particulars of property charged ¶ The Lessee's right, title and interest in and to amounts
payable to it by way of rebate of rental (the Rebate Amounts) and under a deed of assignment (the
Creekside Amounts)

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 22 05 2007

before me S. HULLSTON SALLY HULLSTON Addleshaw

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

Goodland & P
Solicitors 22-5-2007

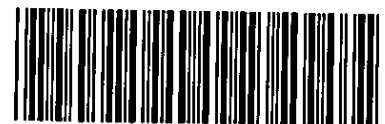
Presentor's name, address and
reference (if any)

Slaughter and May
One Bunhill Row
London
EC1Y 8YY

(Ref TAK/JPS/IJZH)

For official use
Mortgage section

THURSDAY



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LD4 24/05/2007 502
COMPANIES HOUSE