

## 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

5291

01777777

\* Insert full name  
of company

Name of company

\* British Airways PLC (the "Company")

† 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, **Alan Buchanan**  
of **Waterside PO Box 365 Harmondsworth UB7 0GB**

~~I, director (the secretary)~~ ~~XX~~ † 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)~~ ‡

Date and Description of charge ‡ See schedule 1. ✓

Date of Registration § 1 March 2005 ✓

Name and address of [chargee] ~~XX~~ HSBC Bank PLC ✓  
8 Canada Square, Canary Wharf, London E14 5HQ

Short particulars of property charged ¶ All of the Company's rights, present and future, under the  
aircraft lease dated 28 March, 1991 relating to the Aircraft (as amended) (the "Lease") to terminate  
the leasing of the Aircraft in accordance with clause 3.3 of the Lease. ✓  
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 **British Airways PLC, registered** Declarant to sign below

**Office Waterside PO Box 365 Harmondsworth**  
**UB7 0GB. Registered Number 177777** ✓

Day Month Year

on

01	02	2006
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before me

*[Signature]* Sara McNeill

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 (Ref:HSIM )  
One Bunhill Row  
London  
EC1Y 8YY

BA 26/01/2006

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

\*LZ34TCPL\*  
396  
06/02/2006