

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

41918

01777777

Name of company

* British Airways Plc

I, *Alan Buchanan*
of *British Airways Plc 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

~~XXXXXXXXXX~~ [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 ‡ BA Security Assignment dated 4th December 2003 ✓

Date of Registration § 19th December 2003 ✓

Name and address of [chargee] ~~XX~~ ✓

National Australia Finance (Aircraft Leasing) Limited of 88 Wood Street,
London EC2V 7QQ

Short particulars of property charged ∅ All the Company's rights title and interest present
future in and to or arising under or in respect of all moneys whatsoever under or in
respect of the relevant transaction documents. Ref: Aircraft with Reg. Mark G-VIIV. ✓

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 160 Aldersgate Street
London EC1A 4DD

Declarant to sign below

Day Month Year
on

1	1	0	2	2	0	0	4
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before me Edward Martin EDWARD MARTIN

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

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
SPA0/20914819

For official use
Mortgage section



LD3
COMPANIES HOUSE

0463
17/02/04

LD4
COMPANIES HOUSE

0327
12/02/04