

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

141912

01777777

* Insert full name
of company

Name of company

*British Airways Plc

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

~~XXXXXX~~ [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 ‡ Assignment of Insurances 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 of the Company's right, title and interest in and
to all policies and contracts of insurance effected in relation to the aircraft and all
benefits thereof and all compensation moneys receivable in respect of the aircraft. ✓

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, Declarant to sign below

London EC1A 4DD

on

| | | |
|-----|-------|------|
| Day | Month | Year |
| 11 | 02 | 2004 |

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
SPA0/20914514

For official use
Mortgage section



LD3
COMPANIES HOUSE

LD4
COMPANIES HOUSE

0461
17/02/04

0319
12/02/04