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COMPANIES FORM No. 403a

Declaration of satisfaction
in full or in part
of mortgage or charge

403a

ot Pursuant to section 403(1) of the Companies Act 1985

this margin

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

32

01777777

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 Wakeside, Harmondsworth UB7 0GR.

~~I a director~~ ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † 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 ‡ Deed of Amendment dated 17th January 2000.

Date of Registration § 3rd February 2000

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

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

Short particulars of property charged ¶ All the Company's rights title and interest present and future
in and to or arising under or in respect of all moneys whatsoever payable under or in respect of the
relevant transaction documents. Ref: Aircraft with Reg. Mark G-YMMB (MSN 30303).
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 Wakeside, Harmondsworth Declarant to sign below
UB7 0GR

Day Month Year
on 1 2 0 1 2 0 0 4

before me E. Hodgson

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
One Bunhill Row
London
EC1Y 8YY

(Ref: TAK/ALZG)

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

0273
14/01/04