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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

[304]

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 0GB.

~~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 ‡ Assignment of Insurances dated 17th January 2000.

Date of Registration § 3rd February 2000

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

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

Short particulars of property charged ¶ All the Company's right, title and interest, present & future
respect of proceeds arising under all policies and contracts of insurance required to be effected
under the lease and all moneys or other compensation.

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 0GB

Day Month Year
on 12 01 2004

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

Presenter'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
LHGGGGS

0270
14/01/04