**COMPANIES FORM No. 403a**

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

# 403a

**M**

| 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

~~B₀0~~ | |        | 01777777 |

\* Insert full name
of company

Name of company

| \* British Airways Plc |

I, *Alan Buchanan*

of *Waterside, Harmondsworth UB7 0GK*

[a director]~~[~~the secretary]~~[the administrator]  [the administrative receiver]~~† of the above company, do

† Delete as
appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡    Assignment of Insurances dated 29th June 1999.

Date of Registration §      15th July 1999

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

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø      All the Company's right, title and interest present and
future to and in respect of proceeds arising under all policies and contracts of insurance effected in
relation to the aircraft and all benefits thereof & all other moneys.
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

ø Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at *Waterside, Harmondsworth* Declarant to sign below

*UB7 0GK*

|      | 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

Laserform International Limited 12/99