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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

472

01777777

Name of company

* BRITISH AIRWAYS PLC

* Insert full name
of company

I, ALAN BUCHANAN
of WATERSIDE, PO BOX 363, HARMONDSWORTH UET OGS

† Delete as
appropriate

~~I, ALAN BUCHANAN (the secretary) ALAN BUCHANAN (the administrator) ALAN BUCHANAN (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)~~ †

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

Date and Description of charge ‡ ASSIGNMENT OF INSURANCES DATED 8 APRIL 2003

Date of Registration § 25 APRIL 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ SHREWSBURY LEASING LTD
(FORMERLY MERCANTILE LEASING COMPANY LIMITED) OF CHURCHILL PLAZA,
CHURCHILL WAY, BASINGSTOKE, HAMPSHIRE RG21 7GP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ THE RIGHTS, TITLE, INTEREST IN AND PROCEEDS UNDER ALL
INSURANCES IN RESPECT OF ALL RISKS OF PHYSICAL LOSS OR DAMAGE RELATING TO ONE BOEING 747-400
AIRCRAFT MSN 25435, UK REGISTRATION MARK G-BNLX AND ANY REQUISITION COMPENSATION

¶ Insert brief
details of
property

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 WATERSIDE, HARMONDSWORTH
MIDDLESEX UET OGS

Declarant to sign below

Alan Buchanan

Day Month Year
on 13 10 2003

before me

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 (Ref:DJYB/JMCE)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0126
16/10/03