

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

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

257

01777777

Name of company

* BRITISH AIRWAYS PLC

* Insert full name
of company

I, **X ALAN BUCHANAN** of **Waterside, Pobox 365, Harmondsworth**
UB7 0GB
of **BRITISH AIRWAYS PLC**

† Delete as
appropriate

~~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]~~†

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

Date and Description of charge‡ Share Charge dated 12/10/1998

Date of Registration § 22/10/1998

Name and address of [chargee] ~~trustee for the debenture holders~~

Sumitomo Mitsui Banking Corporation, Temple Court, 11 Queen Victoria Street, London EC4N 4TA as
security trustee

Short particulars of property charged¶

§ The date of
registration may
be confirmed
from the
certificate

All of the Company's securities and charged securities as defined in the Share Charge 12/10/98

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.

¶ Insert brief
details of
property

Declared at **Waterside, 10 Box 365**
Harmondsworth

Declarant to sign below

Alan Buchanan

ALAN BUCHANAN
COMPANY SECRETARY
BRITISH AIRWAYS PLC

Day Month Year
on **06 08 2003**

before me *[Signature]*

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):

Dundas & Wilson
5th Floor, Northwest Wing,
Bush House
Aldwych WC2B 4EZ
LDE 127 - DX

For official use
Mortgage section



A29
COMPANIES HOUSE
A42
COMPANIES HOUSE
ATZ2GNIP
A022BNCK
0708
15/08/03
0871
09/08/03