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COMPANIES FORM No. 403a

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

403a

CHFP055

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

To the Registrar of Companies

For official use

Company Number

Name of company

430

1777777

* BRITISH AIRWAYS Plc

I, PAUL HENRY JARVIS

of WATERSIDE, PO Box 365, HARMONDSWORTH, UB7 0GB

~~Assistant~~
~~Assistant~~ 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 # 23/05/02 ACCOUNT ASSIGNMENT RE REGIMENT

Date of Registration 30/05/02

Name and Address of [chargee][trustee for the debenture holders]

EUROPEAN INVESTMENT BANK
100, BOULEVARD KONRAD ADENAUER
L-2950 LUXEMBOURG

Short particulars of property charged \$

ALL RIGHT, TITLE AND INTEREST AND THE FULL BENEFIT
OF THE COMPANY'S ACCOUNT NO. 60368350 AND THE
BALANCE OF THE ACCOUNT STANDING TO THE CREDIT THEREOF.
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 HARMONDSWORTH

Declarant to sign below

28 Day 6 Month 2002 Year

on 28/06/02

before me Claire O'Brien (Solicitor)

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.



A06
COMPANIES HOUSE

AM61JC28

0771
29/06/02

Presenter's name, address and
reference (if any):

For official use

Mortgage Section

Post room



BLUEPRINT
Company Secretary

Chrissy Atkinson
British Airways Plc
Waterside HBA3
Harmondsworth UB7 0GB

0208 738 5116