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

COMPANIES FORM No. 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

† Delete as appropriate

insert a description of the nstrument(s) creating or evidencing the charge, eg Mortgage', Charge'. Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø nsert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

01777777

Name of company

*BRITISH AIRWAYS PLC

I ALAN BUCHANAN OFBETTSMAINWATS PLC, NATTERSIDE, PC BOX 365, NAEMONDSWORTH UB7 OGB

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 \$ 21/10/93 - Second Aircraft Mortgage

Date of Registration § 4/11/93 (charge 155)

Name and address of [chargee] trusteex foothex debenture tholders] NATWEST AEROSPACE TRUST COMPANY LIMITED, 3 Princess Way, Redhill, RH1 1NP

Short particulars of property charged # All the Company's right title and interest present and future in the Aircraft, a Boeing 767-336ER Aircraft Serial Number 24342

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 **NUTISH FIRMATS WATERSIDE.**

Declarant to sign below

Alenfron-

Day Month Year

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 35 Basinghall Street London EC2V 5DB

4801CEMK

For official use Mortgage section

Post room

COMPANIES HOUSE

19/09/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ