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

COMPANIES FORM No. 403a



CHFP025

Please do not 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

1 Insert a description of the instrument(s) preating or avidencing the charge, eg 'Mortgage', Charge', Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø:nsert brief details of property

| То | the | Registrar | of | Companies |
|--------------------|-----|-----------|----|-----------|
| (Address overleaf) | | | | |

For official use Company number

01777777

Name of company

BRITISH AIRWAYS PLC

, ALAN BUCHANAN

OFBELTISH AIRWATS PLC, WATERSIDE, POBOX 365, NARMONDSWORTH UBJ GGB

(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 # 22/10/93 - Second Aircraft Mortgage

Date of Registration § 4/11/93 (charge 153)

Name and address of [chargee] {trusteex for xithiex debenture; holders] 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 25203

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 CEUTISH AIGMATS, WATERSIDE

Declarant to sign below

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Month Year Dav

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

4800CEMK

For official use Mortgage section



Laserform International Limited 12/99

Notes

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

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