COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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**

of company

* Insert full name

† Delete as appropriate

- t Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'. 'Debenture' etc.
- The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 1777777

Name of company

*BRITISH AIRWAYS Plc

I, ALAN K. BUCHANAN

of WATERSIDE, P.O. BOX 365, HARMONDSWORTH, UB7 0GB

[exclinected] (the secretary) 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 ‡ 9th NOVEMBER 1999, ASSIGNMENT OF INSURANCES

Date of Registration § 22nd NOVEMBER 1999

Name and address of chargee trustee for the xdebenture holders AMETHYST LEASING LIMITED, CLARENDON HOUSE, 2 CHURCH STREET, PO BOX HM1022, HAMILTON, BERMUDA

Short particulars of property charged ø INSURANCES IN RESPECT OF AIRBUS A319-100, MSN 1118, UK REGISTRATION MARK G-EUPC, AND ANY REQUISITION COMPENSATION IN RELATION TO THAT AIRCRAFT

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, PO Box 365

Declarant to sign below

Han Juan --

Harmondswarm. UB7

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

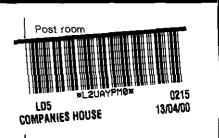
Presentor's name, address and reference (if any):

Slaughter and May 35 Basinghall Street London EC2V 5DB

REF: TAK/JXZN

before me

For official use Mortgage section



Notes

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

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