

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block lettering

[11215]

177777

Name of company

* British Airways Plc

* insert full name
of company

I, Gail Redwood

of Speedbird House, Heathrow Airport, Hounslow TW6 2JA

† delete as
appropriate

[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‡ 19/3/92 Aircraft Mortgage No.73710

Date of Registrations§ 31/3/92 (Charge 127)

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

National Westminster Bank Plc

Short particulars of property charged§ See schedule attached

§ the date of
registration may be
confirmed from the
certificate

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 SPEEDBIRD HOUSE

Declarant to sign below

HEATHROW AIRPORT

LONDON

G Redwood

the 27 day of NOVEMBER

one thousand nine hundred and NINETY - SEVEN

before me DAVID LOWE, SOLICITOR, URGENT

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):

Alan Buchanan
British Airways Plc
Speedbird House (S218)
PO Box 10
Hounslow TW6 2JA

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

Schedule

Short Particulars (Charge No. 127)

- (a) All its present and future right and title to one Boeing 737-436 aircraft G-DOCM msn 25843 (the "Aircraft");
- (b)
 - (i) Aircraft insurances in respect of all risks of physical loss or damage
 - (ii) Any Requisition Compensation and all benefits thereof
 - (iii) All warranties, contracts, leases or other agreements.

in each case in relation to the Aircraft.