M

COMPANIES FORM No. 403a

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



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	To the Registrar of Companies (Address overleaf)	For official use	Company number
	Name of company	[_135]	1777777
* insert full name of company	* British Airways Plc		
	I, <u>Gail Redwood</u> of <u>Speedhird House</u> , <u>Heathrow Airport (Lor</u>	ndon), Hounslow	r TW6 2JA
t delete as appropriate	[axdirector][the secretary][the administrator][the administrator][the administrative receiver] of the above company, do		
tinsert 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	solemnly and sincerely declare that the debt for which	n the charge descri	bed below was given has been
	paid or satisfied in [full][part]		
	Date and Description of charge‡ _22/5/92 Aircraft Mortgage		
	Date of Registrationø 28/5/92 (Charge No. 133)		
	Name and address of [chargee][trustee for the debenture holders]		
	National Westminster Bank PLC		
	Short particulars of property chargeds See Schedule attached.		
§ insert brief details of property	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		sign below
	Modern thousand workster	4.	Medistra
	the 10 m day of September		
	one thousand nine hundred and whoty som	-	•
	before me who ton's		
	A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred or Commissioner for Oaths	of n a	

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

A04 *A80T2Z77* 322 COMPANIES HOUSE 18/09/97

Notes

The address of the Registrar of Companies is:-.

Companies House Crown Way Cardiff CF4 3UZ

Schedule

Short Particulars (Charge No. 133)

- (a) All its present and future right and title to one Boeing 767-336ER aircraft G-BNWO msn 25442 (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.