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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

For official use

Company number

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

[1019]

1777777

Name of company

* British Airways Plc

* insert full name
of company

I, Gail Redwood

of Speedbird House, Heathrow Airport (London), Hounslow TW6 2JA

† delete as
appropriate

~~XXXXXX~~ a director/the secretary 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‡ 13/11/91 Aircraft Mortgage No.7371

Date of Registration‡ 28/11/91 (Charge No.109)

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

National Westminster Bank PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ 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,
British Airways
PO Box 10, Heathrow Airport
the 22nd day of November
one thousand nine hundred and nearly six
before me Man. J. L. L.

Declarant to sign below

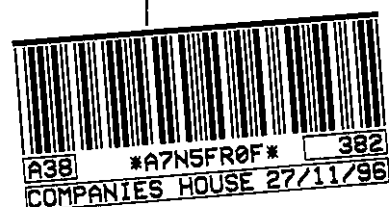
G Redwood

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):

For official Use
Mortgage Section

Post room



Schedule

Short Particulars (Charge No. 109)

- (a) All its present and future right and title to one Boeing 737-436 aircraft G-DOCD msn 25349 (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.