Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies (address overleaf)

Name of company

For official use 0

Company Number

464648

BRITISH MIDLAND AIRWAYS LIMITED

Timothy John Bye

of Donington Hall, Castle Donington, Derby, DE74 2SB

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # Assignment of Insurances - 25 August 1998

Date of registration Ø 4 September 1998 🗸

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

XIII BV Evert van de Beekstraat 22 PO Box 75738 Luchthaven Schipol O ETHERLANDS

Short particulars of property charged § In regard to Airbus A321-231 msn 864, all the

Company's right title & interest in & to the Insurance and Requisition Comp.

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 CASILE DONINGON

Declarant to sign below

before me

on

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

Mrs S M Roper company secretarial administrator Donington Hall Castle Donington Derby DE74 2SB

For official use Mortgage Section Post room COMPANIES HOUSE 21/08/2006

