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CHFP010.

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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

11111

464648

* Insert full name of
company

* BRITISH MIDLAND AIRWAYS LIMITED

I, Timothy John Bye

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

† 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 # Aircraft Mortgage - 28 June 1999

Date of registration ☒ 21 July 1999 ☒Name and address of [chargee][~~trustee for the debenture holders~~]† KBC Finance Ireland, KBC
House, 4 George's Dock, IFSC, Dublin, Ireland☒ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ All interest present & future in Airbus A320
msn 1014 as continuing security for the payment of the Secured Obligations§ insert brief details
of propertyAnd 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 CMLE DONINGTON
DERBY

Declarant to sign below

on Day Month Year
18/08/2006

before me

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
bmi
Donington Hall
Castle Donington
Derby DE74 2SB

For official use

Mortgage Section

Post room

A41
COMPANIES HOUSE367
21/08/2006