

M

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

* Insert full name of
company

* BRITISH MIDLAND AIRWAYS LIMITED

1911

464648

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 Lease Agreement dated 2 April 1998

Date of registration 08 April 1998

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

XIV BV, Evert van de Beekstraat 22, PO Box 75738, 1118 ZT Luchthaven Schiphol,

THE NETHERLANDS

Ø the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged \$ The Substitute Cash Deposit being the cash

deposit paid/to be paid to the Lessor in an amount equal to 2 months rent

§ 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 1835Declared at 3 NORWICH ST, LONDON
EC2V 7EE

Declarant to sign below

on Day Month Year
09 03 2007

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 OathsPresenter'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 (02/06)

Mortgage Section

WEDNESDAY

*AJCQB082*
A06 28/03/2007 26
COMPANIES HOUSE*ATWH2NUZ*
A39 14/03/2007 324
COMPANIES HOUSE