

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

1410

Company Number

464648

Name of company

* 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 # Assignment of Insurances - 22 July 2005

Date of registration 09 August 2005

Name and address of [chargee][~~trustee for the debenture holders~~]† ALS Irish Aircraft

Leasing MSN 1153 Ltd, debis AirFinance House, Shannon Co Clare Ireland

Ø the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ all of Lessee's right title and interest in
& to the Insurances and all Requisition Compensation (Airbus A321 msn 1153)§ 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 80 Mount Street

Declarant to sign below

Nottingham NG1 6AH

on Day Month Year
21 09 2007

before me

C. N. Curran

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 Sue Roper
bmi
Donington Hall
Castle Donington
Derby
DE74 2SB

For official use (02/06)

Mortgage Section

Post room

MONDAY

A16 24/09/2007 358
COMPANIES HOUSE**coform**