



CHWP000

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1 4 6

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 # Lease Novation and Amendment Agreement - 26 October 2007

Date of registration ø 5 November 2007

Name and address of [chargee][~~trustee for the debenture holders~~] Eden Irish Aircraft Leasing MSN
1711 Limited, AerCap House, Shannon, Co Clare, Irelandø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Airbus A321-200 Aircraft msn 1711 G-MEDG and IAE
V2533-A5 engines msn's V11209 and V11211§ 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 Donington Hall, Castle Donington, Declarant to sign below
Derby DE74 2SB

Day Month Year
on 08 10 2008

before me P. Collins PAMELA COLLINS

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

Presenter'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

FRIDAY



A06

A2F593U2

10/10/2008

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COMPANIES HOUSE