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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

144

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 # Deed of Assignment of Insurances - 22 May 2007

Date of registration @ 1 June 2007

Name and address of [chargee][~~trustee for the debenture holders~~]† Wells Fargo Bank Northwest
National Association, 299 South Main Street, 12th Floor, Salt Lake City, Utah 84111, USAo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § all right, title and interest in and to the Insurances and benefit
thereof in respect of Boeing 737-300 Aircraft msn 28870§ 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 CAA House,
Kingsway London WC2

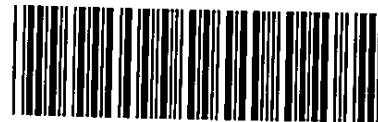
Declarant to sign below

Day Month Year
on 18 12 2008before me Richard Venn

~~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 2SBFor official Use (02/06)
Mortgage Section

WEDNESDAY



ASYKL64F

A17

31/12/2008

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COMPANIES HOUSE