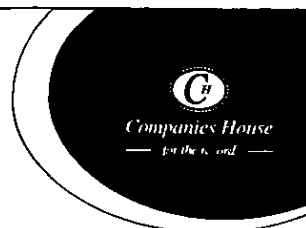


MG02

Statement of satisfaction in full or in part of mortgage or charge



☒ **What this form is for**
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge

☒ **What this form is NOT for**
You cannot use this form to register
a statement of satisfaction in
or in part of a fixed charge for
company registered in Scotland
do this, please use form MG02

SATURDAY



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A40

20/08/2011

203

COMPANIES HOUSE

1 Company details

Company number 4 6 4 6 4 8

Company name in full British Midland Airways Limited

For official use
1 2 6

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 2 3 0 7 2 0 0 1

Description ① Aircraft Mortgage on one Embraer 135, msn 145473, G-RJXJ

Date of registration ② 1 2 0 9 2 0 0 2

① You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'

② The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders.

Name HSH Nordbank AG*

Address Martensdamm 6

Kiel

Postcode 2 4 1 0 3

Name

Address

Postcode

Name

Address

Postcode

Continuation page

Please use a continuation page if
you need to enter more details.

MG02

Statement of satisfaction in full or in part of mortgage or charge

4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Continuation page

Please use a continuation page if you need to enter more details.

Short particulars

Aircraft Mortgage on one Embraer 135, msn 145473, G-RJXJ

HSH Nordbank AG is the legal successor to Hamburgische Landesbank and Landesbank Schleswig-Holstein. This financing was originally done by Bankgesellschaft Berlin, who then sold their agency and participation to Hamburgische Landesbank in 2002, who then merged with Landesbank Schleswig-Holstein to form HSH Nordbank.

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X

Dall

X

This form must be signed by a person with an interest in the registration of the charge

Dall
Vice President

Hangele
AVP

CHFP000
05/10 Version 4.0

MG02

Statement of satisfaction in full or in part of mortgage or charge



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| | |
|---------------|-------------------|
| Contact name | Claudia Dalli |
| Company name | HSN Nordbank AG |
| Address | Martensdamm 6 |
| Post town | Kiel |
| County/Region | |
| Postcode | 2 4 1 0 3 |
| Country | Germany |
| DX | |
| Telephone | +49 431 900 12705 |



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Discharge of Mortgage G-RJXG/M02

HSH Nordbank AG (legal successor of Landesbank Schleswig-Holstein International S A , Hamburgische Landesbank-Girozentrale and Bankgesellschaft Berlin) in its capacity as Mortgagee under the Aircraft mortgage dated 12 September 2002 between Hamburgische Landesbank-Girozentrale and BMI British Midland Ltd relating to an Embraer145 EP aircraft, msn 145390, any representations or warranties or recourse of any nature whatsoever does hereby release and discharge the security constitutes by the said Aircraft Mortgage and in particular releases, reassigns and agrees to reassign and discharge the mortgage with respect to the "Assigned Property" (including rights in relation to the Insurances relating to the said Aircraft and referred therein) referred to in clause 3.3 of the said Aircraft Mortgage

IN WITNESS WHEREOF HSH Nordbank AG has caused this Discharge of the Aircraft Mortgage to be duly executed and delivered as a Deed this 17th Day of August, 2011.

SIGNED SEALED and DELIVERED

as a DEED

By the duly authorised Attorney of
HSH Nordbank AG

)
)
)
)

Dall
Dall
Vice President

Hausler
AVP

By
Name
Title

In the presence of

Jessica Müller-Hoer

Name of Witness *Jessica Müller-Hoer*
Address of Witness *HSH Nordbank AG*
Martenstrasse 6
24103 Kiel
Occupation of Witness *Credit analyst*

SATURDAY



A40 *AHMP6WUY* 204
20/08/2011
COMPANIES HOUSE