

# M

## COMPANIES FORM No. 403a

### Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

\*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

Name of company

For official use

Company Number

1 1 4

464648

\* British Midland Airways Limited

I, Timothy John Bye

of Donington Hall, Castle Donington, Derby, DE74 2SB

† delete as appropriate

# insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and Description of charge #

Supplemental Mortgage - 2 December 1999

Date of Registration Ø 08 December 1999

Name and Address of [chargee][trustee for the debenture holders]

National Westminster Bank Plc

Short particulars of property charged §


1st legal mortgage on Donington Hall II T/N LT219047 & Legal Mortgage on Donington Hall T/N LT106362

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, DERBY

Declarant to sign below



Day Month Year

on 28 04 2005

before me



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

D.J. Bradley  
DLA Peter Rudolph Frey

Presenter's name, address and reference (if any):

Mrs S M Roper  
company secretarial administrator  
British Midland Airways Limited  
Donington Hall  
Castle Donington  
Derby  
DE74 2SB

For official use  
Mortgage Section

