

M

COMPANIES FORM No. 403a

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

† 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

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

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

To the Registrar of Companies

For official use

Company Number

Name of company

91

464648

* **British Midland Airways Limited**

I, **Timothy John Bye**

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

[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 #

Aircraft Lease Agreement - 2 April 1998

Date of Registration Ø **10 April 1998**

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

**debis Aircraft Leasing XV B.V., Evert van de Beekstraat 22, P.O. Box 75738, 1118 ZT
Luchthaven Schipol, The Netherlands**

Short particulars of property charged §

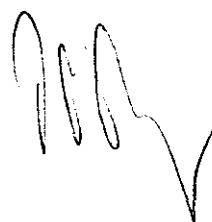
**The Substitute Cash Deposit being the cash deposit paid/to be paid to Lessor re Airbus
A321 msn 1153**

And I make this solemn declaration concientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

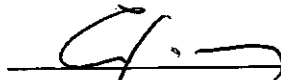
**80 Mount Street
Nottingham
NG1 6HH**



Day Month Year

on **08 11 2005**

before me

 **Commissioner for Oaths**

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

Presentor'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

Post room



A24
COMPANIES HOUSE

39
16/11/2005