

# M

CHFP010

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

1 117

01400743

Name of company

\* Insert full name of  
company\* ORION AIRWAYS LIMITEDI, ANGELA RUSSELL  
of GREATER LONDON HOUSE, HAMPSTEAD ROAD, LONDON NW1† 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' etcDate and description of charge # AIRCRAFT LEASE AGREEMENT 30.3.88Date of registration 8th April 1988Name and address of [chargee][trustee for the debenture holders]† POLARIS HOLDING  
COMPANY, 4 Embarcadero Centre, 40th Fl, San Francisco USAØ the date of  
registration may  
be confirmed from  
the certificateShort particulars of property charged \$ A SECURITY DEPOSIT OF US\$500,000 TO  
BE MADE BY ORION WITH POLARIS PURSUANT TO LEASE§ 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 24 CAMDEN HIGH ST.  
LONDON NW1 0JH

Declarant to sign below

Russellon  
Day Month Year  
01 5 11 0 2 0 0 4before me Donahano SolicitorA Commissioner for Oaths or Notary Public or Justice of the Peace of London  
having the powers conferred on a Commissioner for Oaths.LEWIS NEDAS & Co.  
24 CAMDEN HIGH STREET  
LONDON NW1 0JH  
DX 57056 CAMDEN TOWNPresentor's name, address  
and reference (if any):A Russell  
**TUI UK Limited**  
Greater London House  
Hampstead Road  
London NW1 7SD**Blueprint**  
2000  
Company Secretary

For official use

Mortgage Section

Post room

LD2  
COMPANIES HOUSE0326  
07/10/04