

M

COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

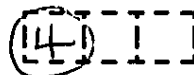
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03468489

Name of company

* EASTERN AIRWAYS (UK) LIMITED

* Insert full name
of company

I, Richard James Lake as authorised signatory of Magnificent Obsession Limited
of Charter House, 56 High Street, Sutton Coldfield, West Midlands B72 1JG
[a director] ~~of the above company~~ of the above company, do

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

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 ‡ Assignment of Insurances dated 7 February 2003

Date of Registration § 18 February 2003 ☒

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ☒

British Airways Cityexpress Limited of Waterside, PO Box 365,
Harmondsworth, Middlesex UB7 0GB

Short particulars of property charged ¶

All insurances please refer to Mortgage Charge particulars for full
details ☒

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 1 Royal Standard Place
Nottingham

Declarant to sign below

Day Month Year

on

2	3	1	1	2	0	0	7
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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

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

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

DAVIESRT/bir_corp_1132616

For official use
Mortgage section

Post room

THURSDAY



AK5R4V9Y

A28

06/12/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ