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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

113

1600117

Name of company

* insert full name
of company

* VIRGIN ATLANTIC AIRWAYS LIMITED

I, JULIE SOUTHERN

of VIRGIN ATLANTIC AIRWAYS LIMITED

† 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' etc

Date and description of charge # 4th JANUARY 2006 - LEGAL CHARGE

Date of registration 7th JANUARY 2006 /

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† THE BANK OF SCOTLAND

THE MOUND, EDINBURGH, EH1 1YZ, SCOTLAND

(formerly known as The Governor
& Company of the Bank of Scotland)

Short particulars of property charged § See attached schedule

§ insert brief details
of property

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 The Office, Manor Royal, Crawley
West Sussex, RH10 9NU

Declarant to sign below

Day Month Year

on

1 7 0 7 2 0 0 8

before me

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

Presenter's name address and
reference (if any)

L. Slaughter
Legal Dept
Virgin Atlantic Airways Ltd
The Office
Manor Royal
Crawley
W. SUSSEX, RH10 9NU

For official Use (02/06)
Mortgage Section

MONDAY



A33 *A7B751LQ*
21/07/2008
COMPANIES HOUSE

117

Virgin Atlantic Airways Limited – Company number 1600117

Schedule to form 403a – Short particulars of property charged

By way of legal mortgage the freehold property (the “**Property**”) known as The Base Fleming Way Crawley West Sussex RH10 9LX registered at the Land Registry under Title Number WSX222702

By way of fixed charge all buildings and other structures on and items fixed to the Property

By way of assignment all Rental Sums as defined below together with the benefit of all rights and remedies of the Chargor relating to them to hold to the Bank absolutely subject to redemption upon repayment of the Debt

By way of fixed charge the proceeds of any claim made under any insurance policy relating to any of the property charged under the Charge

“**Rental Sums**” means rents, profits, income, fees and other sums at any time payable by any lessees, underlessee, tenants or licencees of the Property to the Chargor pursuant to the terms of any agreements for lease, leases, underleases, tenancies or licences to which all or any part of the Property is subject but not any sums payable in respect of services provided to such lessees, underlessee, tenants or licencees or payable in respect of insurance premiums or reasonable professional fees or expenses