

# M

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

53

01600117

Name of company

\* insert full name  
of company

\* VIRGIN ATLANTIC AIRWAYS LIMITED

I, IAN DE SOUSA

of VIRGIN ATLANTIC AIRWAYS LIMITED (THE "COMPANY")

† delete as  
appropriate

[~~a director~~][the secretary][~~the administrator~~][~~the administrative receiver~~]<sup>†</sup> 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]~~<sup>†</sup>

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

Date and description of charge # 17 JUNE 1997 - MORTGAGE (PLEASE SEE ATTACHMENT)

Date of registration  $\oslash$  24 JUNE 1997 $\oslash$  the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee]~~[trustee for the debenture holders]~~<sup>†</sup> THE BOEING COMPANY,  
P.O. BOX 3707, SEATTLE, WASHINGTON 98124, UNITED STATES OF AMERICAShort particulars of property charged  $\S$  MORTGAGE OVER ONE (1) BOEING 747-400 AIRCRAFT  
WITH MSN 28757 AND UK REGISTRATION NUMBER G-VAST (SEE ATTACHMENT). $\S$  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 THE OFFICE, MANOR ROYAL,  
CRAWLEY, WEST SUSSEX, RH10 9NU

Declarant to sign below

IAN DE SOUSA

Day Month Year  
on 24 06 2009

before me

*J. Guilfoyle* (J. GUILFOYLE)  
A 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) :LEGAL AFFAIRS  
VIRGIN ATLANTIC AIRWAYS LTD  
THE OFFICE, MANOR ROYAL,  
CRAWLEY, WEST SUSSEX,  
RH10 9NUFor official Use (02/06)  
Mortgage Section

Post room

THURSDAY



A37

\*A2L9480L\*

25/06/2009

158

COMPANIES HOUSE

Companies Form 403a (attachment)

**DESCRIPTION OF CHARGE:**

Mortgage (the **"Mortgage"**) over one (1) Boeing 747-400 aircraft, with manufacturer's serial number 28757 and UK registration number G-VAST (the **"Aircraft"**) between the Company and The Boeing Company (the **"Chargee"**).

**SHORT PARTICULARS OF PROPERTY CHARGED:**

The Aircraft (including the Airframe and the Engines).

**"Airframe"** means Aircraft with its Technical Records and all Parts from time to time installed thereon (excluding complete Engines or engines);

**"Engines"** means (i) each of the General Electric CF6-80C2BIF engines (serial numbers 704522, 704523, 704524 and 704525) installed on the Airframe on 17 June 1997 together with its Technical Records and all Parts thereof or installed thereon on 17 June 1997 or, if removed from the Airframe, to which the Company retains title and which remain subject to any Encumbrance created by or pursuant to the Mortgage and all Parts replacing the same to which title passes to the Company in each case pursuant to the terms of the Mortgage or (ii) any Replacement Engine but excluding any such engines or any such Parts to which the Company concedes title to another pursuant to the terms of the Mortgage.

**"Parts"** means all appliances, accessories, computers, instruments, assemblies, modules, components and other items of equipment which are part of or installed on the Aircraft (other than any Engine but including any APU) and to which the Company has title or to which upon installation on the Aircraft the Company will have title, or if removed from the Aircraft, to which the Company retains title in all cases pursuant to the terms of the Mortgage, together, in each case, with their Technical Records.

**"Replacement Engine"** means an engine of the same type and model (or an improved version thereof) and of the same Manufacturer as the Engines together with the Technical Records relating thereto suitable for installation on the Aircraft and which replaces an Engine pursuant to paragraph 1.1(E)(ii) and paragraph 3.2 of Schedule 3 to the Mortgage.

**"Technical Records"** means all aircraft documents, records, logs, manuals, technical data, tags and other materials and documents in whatever form and by whatever means stored relating to the Aircraft which are from time to time required (a) by the Aviation Authority and/or (b) by the Mortgage to be kept by the Company relating to the Aircraft, its condition, maintenance, repair and alteration including current revisions thereto. The Technical Records shall be provided in English, and be in good condition, readable, capable of being reproduced and accurate as to content.