M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

2524595

Name of company

*BRITISH MEDITERRANEAN AIRWAYS LIMITED

I, DAVID RICHARDSON

OF HASELBURY HOUSE, WATER LANG, RADWINTER, ESSEX, CBID 2TX

paid or satisfied in (full) (ANX) †

Date and Description of charge ‡ 30 December 1997 - Floating Charge

Date of Registration § 21 January 1998

Short particulars of property charged ø All the undertaking, property, assets, rights and income of the Company whatsoever and wheresoever present and /or future. The floating charge shall rank as a continuing security for all the Secured Obligations in respect of one (1) Airbus A320-200 aircraft with MSN 376. 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 135 Recapilly Lowdon WIJ DLJ Declaran to sign below

Day Month Year

on 210 112 2101016

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

D.N.L. FAWCETT NOTARY PUBLIC

MY COMMISSION EXPIRES

4915564

Presentor's name, address and reference (if any):

Field Fisher Waterhouse LLP 35 Vine Street London EC3N 2AA

NJW/28071-00016

For official use
Mortgage section

Post room

AQDCLLLG
23/12/2006 182
COMPANIES HOUSE