M

CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

Ø the date of

registration may be confirmed from the certificate

§ insert brief details

of property

To the Registrar of Companies (address overleaf)

Name of company

For official use

31

Company Number

00.444359

BRITANNIA AIRWAYS LIMITED

I, ANGELA RUSSECL

OF GREATER LONDON HOUSE, HAMPSTEAD ROAD, LONDON NWI

[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];

Date and description of charge # 27.12-2001 ASSIGNMENT OF MSURANCES

Date of registration @ 44h TANUARY 2002

Name and address of [chargee][trustee for the debenture holders]† BANK OF AMERICA NA

I ALLE STREET, LONDON EI 8DE

Short particulars of property charged § ALL INSURANCES REPATING TO AIRCRAFT

SPRIALNO 25058 Neg 702451

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 24 Camalan The

Declarant to sign below

LONDON No

Day Month

Year

on

2005

before me

LINE AROALAN

4 CAMBEN HIGH STREET

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor

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

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

For official use

Mortgage Section

Post room

LD2
COMPANIES HOUSE

0389 **20/06/0**5

Blueprint