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

To the Registrar of Companies (address overleaf)

BRITANNIA

Name of company

For official use

Company Number

00444359

I, ANGEZA	RUSSELL				
OF GREATER	CONDON	HOUSE,	HAMPSTEAD	ROAD,	CONDONNE

† 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

[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]†

AIRWAYS CIMITED

Date and description of charge # ATRCRAFT LEASE AGREEHEWT 17.5.87

Date of registration Ø 3RD AUGUST

Name and address of [chargee][trustee for the debenture holders]† INTERNATIONA

LEASE FINANCE CORPORATION, 8484 WILSHIRE

Short particulars of property charged \$ REFUNDABLE SECURITY DEPOSIT

PAID BY THE COMPANY

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.

CAMBON HIGH STREET

Declarant to sign below

LWDON

Month

Year

on

before me

LEWIS NEDAS & Co.

24 CAMDEN HIGH STREET LONDON NW1 0JH

A Commissioner for Oaths or Notary Public or Justice of the Peace 6785 CAMDEN TOWN having the powers conferred on a Commissioner for Oaths.

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

A. Russell

TUI UK Limited

Greater London House Hampstead Road

lue prigat NW1 7SD L2000 Company Secretary

For official use

Mortgage Section

Post room



COMPANIES HOUSE

07/10/04