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

BRITANNIA AIRWAYS LIMITED

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

00444359

* Insert full name of company

I, ANGGLA RUSSELL

OF GREATER CONDON HOUSE, HAMPSTEAD ROAD, LONDON NUL

† 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]† Date and description of charge # AIRCRAFT LEASE PIERESMENT

Date of registration Ø 2nd JUNE 1987

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

Short particulars of property charged § US\$ 527,000

TO ILFC

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.

CAMBEN HIGH (STELTE)

Declarant to sign below

 $\omega \omega \omega \omega$

Month

Year

LEWIS NEDAS & Co. 24 CAMDEN HIGH STREET

1112200

ECHOON NAME (UTH

A Commissioner for Oaths or Notary Public or Justice of the Peacetox 2590560CAMDEN TOWN having the powers conferred on a Commissioner for Oaths. DOU CLADE

· Peusence à

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

A. Russell TUI UK Limited

Greater London House Hampstead Road

lueprint L2000 Company Secretary

For official use

Mortgage Section

Post room



COMPANIES HOUSE

07/10/04