

M

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

To the Registrar of Companies

For official use

Company number

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

Name of company

*

BRITANNIA AIRWAYS LTD

* insert full name
of company

I, ROGER STRONGMANof 51 Mount Grace Road, Luton, Bedfordshire LU2 8EP

† delete as
appropriate

~~I, 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~~

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

Date and Description of charge‡ 31/10/94 Aircraft MortgageDate of Registration‡ 03/11/94

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Ansett Australia Limited
501 Swanston Street, Melbourne, Victoria 3000, AustraliaShort particulars of property charged§ All right and interest in the aircraft and in
the proceeds of sale of the aircraft - Boeing 767-204 msn 22981 and all parts

§ insert brief
details of
property

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 8 George Street West
Luton Bedfordshire

Declarant to sign below

the 31st day of May
one thousand nine hundred and ninety five
before me [Signature][Signature]
MICHAEL MANNION, LLB (Lond.)

Solicitor

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

Commissioner for Oaths

Notary Public

Norton Rose

Kempson House
PO Box 570
Camomile Street
London EC3A 7AN

Telephone: 01-283 2434

Fax: 01-588 1181
Telex: 883652
DX 85 London
DX 1064 City

Presentor's
reference

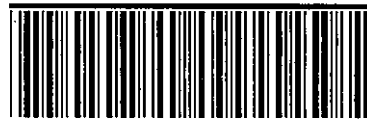
PSD/57/ X122484

For official Use

Mortgage Section

REGISTERED**-1 JUN 1995**8 George Street West**LUTON, Bedfordshire**

Post room



KLO *KIMW9BVZ* 79
COMPANIES HOUSE 01/06/95