

M

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

403a

Pursuant to section 403(1) of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably in
black type or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company number

12

1628529

Name of company

* TNT EUROPEAN AIRLINES LIMITED

1. GERARD FRANCIS GINTYof 4 HOLLOCKE FOLDS, BELMONT ROAD, BOLTON, LANC[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 + 22.02.96Date of Registrations 08.03.96

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

Central Leasing Company Limited24 - 15 Sakae 1-chomeNaka-ku, Nagoya 460, JapanShort particulars of property charged All right title and interest present and
future of the Assignor in and to the insurances in respect of 1 BAe 146-300And I make this solemn declaration conscientiously believing the same to be msn E3186
true and by virtue of the provisions of the Statutory Declarations Act 1835Declared at RAILWAY STREET

Declarant to sign below

RAMSBOTTOMLANCSthe day of JANUARYone thousand nine hundred and TWO THOUSAND
before me John F. O'RourkeA Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsJOHN F. O'ROURKE, 20 RAY PARK ROAD, BURNHAMPresentor's name address
and reference (if any):NICKS M. F. O'ROURKETNT UK LIMITED
P.O. BOX 4
RAILWAY STREET
RAMSBOTTOM, BURY
LANCS. BL0 9ALFor official use
Mortgage section

Post room

PMO
COMPANIES HOUSE0097
05/01/00**coact**Company Secretarial and
Compliance Services