CHFP010

Please do not write in this margin

COMPANIES FORM No 403a

To the Registrar of Companies

I, ANGELA RUSSELL

403a

Company Number

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

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

(address overleaf) Name of company

444359 THOMSONFLY LIMITED

For official use

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

OF THIGHORE HOUSE, WIGHORE PLACE, WIGHORE LAND, LUTON [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 [paid]+

Date and description of charge # 29 March 1996. Assignment

Date of registration Ø 16 April 1996

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

Finance Corporation, 1999 Avenue of the Stars, Lost Short particulars of property charged § All Monies e liabilities e obligation

moer lease

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

Declarant to sign below

Month

Year

LEWIS NEDAS & CO

TROATIAN 24 CAMDEN HIGH STREET

A Commissioner for Oaths or Notary Public or Justice of the Peace of Esologia -387 2032

having the powers conferred on a Commissioner for Oaths

DX 57056 CAMDEN TOWY

Presenter's name, address and reference (if any)

Angela Russell **Group Company Secretary** 01582 645 468 For official use (02/06)

Mortgage Section

Post room



09/07/2007 COMPANIES HOUSE

BLUEPRINT