

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No 403a

403a

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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

13 14

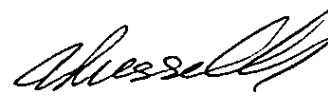
444359

* Insert full name of
company

* THOMSONFLY LIMITED

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed
from the
certificate§ insert brief details
of propertyI, ANGELA RUSSELLof WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE, 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][part]†Date and description of charge # 22 August 2002. Assignment of InsuranceDate of registration Ø 3 September 2002Name and address of [chargee][trustee for the debenture holders]† CIBC WORLD MARKETSIRELAND LTD. 42/45 North Wall Quay, International Finance Centre, Dublin 1, IRELANDShort particulars of property charged § all monies, liabilities &obligations.And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 24 Camden High Street
London NW1 0JH.

Declarant to sign below



on Day Month Year

0 4 0 7 2 0 0 7

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
having the powers conferred on a Commissioner for OathsLEWIS NEDAS & CO
10 CAMDEN HIGH STREET
LONDON NW1 0JH
TEL 0171-387 2032
DX 57056 CAMDEN TOWNPresenter's name, address
and reference (if any)Angela Russell
Group Company Secretary
01582 645 468

For official use (02/06)

Mortgage Section

Post room

MONDAY

LD6 09/07/2007 432
COMPANIES HOUSE

BLUEPRINT

2000