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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

122

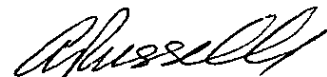
444359

* 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 RUSSELL
of WIGMORE HOUSE, WIGMORE PLACE, WIGMORE LANE, COTTON[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 # 23 October 1998. AssignmentDate of registration Ø 14th November 1998Name and address of [chargee][trustee for the debenture holders]† First Security Bank
National Association 79 South Main Street, Salt Lake City
Utah 84111 USAShort particulars of property charged § The payment, discharge and
performance of the secured obligationsAnd 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 0QH.

Declarant to sign below



Day Month Year

on

04 07 2007

before me

Lewis Nedas & Co. ABRAHAM
24 CAMDEN HIGH STREET
LONDON NW1 0QH
TEL 01753 387 2032
OX 57056 CAMDEN TOWNA Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
having the powers conferred on a Commissioner for OathsPresenter'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

L4C3HR3F

09/07/2007

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COMPANIES HOUSE

BLUEPRINT

2000