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 lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

12 15

Company Number

444359

* Insert full name of company

† delete as appropriate

insert a

description of the

instrument(s) creating or

evidencing the charge eg

'Mortgage'
'Charge'
Debenture' etc

Ø the date of

from the certificate § insert brief details

of property

registration may be confirmed

THOMSONFLY LIMITED

I ANGERA RUSSEZC

of WIGHORE HOUSE, WIGHORE PLACE, WIGHORE LAND, CUTON

[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 of registration Ø 15 December 1999

Name and address of [chargee][trustee for the debenture holders]† CIBC WORLD MARKETS

COTTONS CENTRE, COTTONS LANE, CONDON

Short particulars of property charged § All monies, liabilities, indemnilios

and 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 1835

Declared at 24 Camdo Mg S Woot Declarant to sign below

Day Month

Year

on

F017210107

before me PADI MAMANA

ALEWS NETAS & CO.

Alusali

DX 57036 CAMDEN TOWN

A Commissioner for Oaths or Notary Public or Justice of the Peace of Solicitor OJH having the powers conferred on a Commissioner for Oaths 151.0171-337 2032

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

MONDAY



LD6

L4C3JR3H 09/07/2007 COMPANIES HOUSE

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