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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

13 19

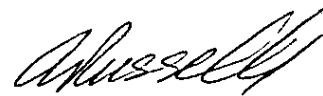
444 359

* 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 # 16 JUNE 2005. General Assignment of Sub-
leaseDate of registration Ø 27 JUNE 2005Name and address of [chargee][~~trustee for the debenture holders~~]† SALG-IL B VPROFESSOR J.H. BAVINCKLAAN 7, 1183 AT AMSTELVEEN, THE
NETHERLANDS
Short particulars of property charged § All obligations owed by the
Assignor to the Lessor under the LeaseAnd 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

01 07 2007

before me

Andrew James Andrew James & Co.
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for OathsANDREW JAMES & CO.
24 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 468For official use (02/06)
Mortgage Section

Post room

MONDAY



LD6

L4C29R36

09/07/2007

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COMPANIES HOUSE

BLUEPRINT

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