CHFP004

Please do not write in this margin **COMPANIES FORM No. 403a**

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

403 a

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

- 1 delete as appropriate
- 2 insert a
 description of
 the instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00932343

Name of company

* Platinum Travel International Limited

OF SANCMAY HOUSE 45-53 ENSOING POAD LONDON

[the secretary] [the secretary

Date and Description of charge ² 13.12.91 - Debenture √

Date of Registration 3 03/01/92

Name and address of [chargee] [trusteexfor thexdebenturexholders]. AJ TAylor and RC Smallwood c/o Sanctuary House, 45-53 Sinclair Road London W14 0NS

Short particulars of property charged ⁴ Fixed and floating charge over the undertaking and all property and assets

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 133 + aumos wat 10 Declarant to sign below

Day OMonth Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any): Rosenblatt 9/13 St Andrew Street London EC4A 3AF For official Use Mortgage Section

1



COMPANIES HOUSE

20/02/02

Notes

The address for the Registrar of Companies is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

M403a 2