

# M

CHFP029

COMPANIES FORM No. 403a

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

# 403a

Please do not  
write in  
this margin

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

		2
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2999861

Name of company

\* insert full name  
of company

\* VIRGIN VOUCHERS LIMITED

I, PETER GRAM

of 120 CAMPDEN HILL ROAD, LONDON W8 7AR

† delete as  
appropriate

[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]†

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 23.09.1996 OMNIBUS GUARANTEE AND SET-OFF AGREEMENT

Date of registration ø 17.03.2005 ✓

Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB BANK PLC  
71 LOMBARD STREET, LONDON EC3P 3BSø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § ALL MONIES AND LIABILITIES THEN OR BECOMG DUE  
TO LLOYDS TSB BANK PLC FROM THE COMPANY OR ANY OF THE OTHER PARTIES§ insert brief details  
of propertyAnd 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 ALAN EDWARDS &amp; CO

Declarant to sign below

Day Month Year

on 26 06 2006

before me SUSAN PRINHA

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

ALAN EDWARDS &amp; CO. SOLICIT.

CAMPDEN HILL HOUSE

192-196 CAMPDEN HILL ROAD

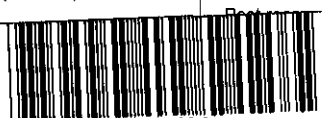
LONDON

W8 7TH

Presenter's name address and  
reference (if any) :PG GRAM  
VIRGIN MANAGEMENT LIMITED  
120 CAMPDEN HILL ROAD  
LONDON W8 7AR

For official Use (02/00)

Mortgage Section

A28  
COMPANIES HOUSE461  
01/07/2006

## Notes

The address of the Registrar of Companies is:-

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