M

CHWP000

COMPANIES FORM No. 403a

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

403a

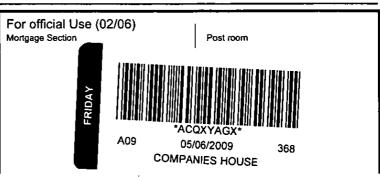
Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Piease complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	For official use	Company number
	(Address overleaf)	1	2999861
	Name of company	L	
* insert full name of company	*VIRGIN VOUCHERS LIMITED		
	I. BARRY GERRARD		
	of THE SCHOOL HOUSE, 50 BROOK GREEN, LONDON, W6 7RR		
† 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		
# insert a description of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge", 'Debenture' etc of the date of registration may be confirmed from the certificate	paid or satisfied in [full][part]†		
	Date and description of charge # 23.09.1996 OMNIBUS GUARANTEE AND SET OFF AGREEMENT		
	Date of registration ø 16 · 10 · 2002		
	Name and address of [chargee][trustee for the debenture holders]† LLOYDS TSB BANK PLC, 71		
	LOMBARD STREET, LONDON, EC3P 3BS		
	Short particulars of property charged § ALL MONIES & LIABILITIES THEN DUE OR BECOMING		
	DUE TO LLOYDS TSB BANK PLC FROM THE COMPANY OR ANY OF THE OTHER PARTIES		
§ insert brief details of property	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 MOSCHOOL HOURE SO SOS Green, Candon, Wh FRR	Declarant to	sign below
	Day Month Year on 03002006 before me Auce Two A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on Commissioner for Oaths.		

Presenter's name address and reference (if any):

VIRGIN MANAGEMENT LTD THE SCHOOL HOUSE 50 BROOK GREEN LONDON W6 7RR



Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff