

# 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

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

1		
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2999861

Name of company

\* 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  
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 16.10.2002

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 & LIABILITIES THEN DUE OR BECOMING  
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 THE SCHOOL HOUSE, 50 BROOK GREEN, LONDON, W6 7RR

Declarant to sign below

Day Month Year

on 03 06 2009

before me (ALICE TWOMEY)A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presenter's name address and  
reference (if any) :VIRGIN MANAGEMENT LTD  
THE SCHOOL HOUSE  
50 BROOK GREEN  
LONDON  
W6 7RRFor official Use (02/06)  
Mortgage Section

Post room

FRIDAY



A09

\*ACQXYAGX\*  
05/06/2009  
COMPANIES HOUSE

368

## Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff