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CHWP000

COMPANIES FORM No. 403a

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

403a

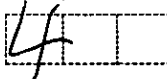
Please do not
write in
this margin

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



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 # 26.09.2006

Name and address of [chargee] ~~[trustee for the debenture holders]~~† LLOYDS TSB BANK PLC, 71
LOMBARD STREET, LONDON, EC3P 3BSo 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 ANNE CALICE TWOMEYA 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



ACQXWAGV

A09

05/06/2009

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff