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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

3

3046028

Name of company

* insert full name
of company

* VIRGIN BRIDE 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]~~† 5/8/05

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 13.08.2005

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 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 Alan Edwards & Co

Declarant to sign below

ALAN EDWARDS & CO. SOLICITORS

CAMPDEN HILL HOUSE

192-196 CAMPDEN HILL ROAD

LONDON

W8 7TH

Day Month Year

on 26 06 2006

before me Susan Prunshu 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) :P G GRAM
VIRGIN MANAGEMENT LIMITED
120 CAMPDEN HILL ROAD
LONDON W8 7AR

For official Use (Mortgage Section)

A28
COMPANIES HOUSE456
01/07/2006

Notes

The address of the Registrar of Companies is:-

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