

# M

CHFP041

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 lettering\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

17

04380108

Name of company

ASTRAEUS LIMITED

† Delete as  
appropriate\* Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc§ The date of  
registration may  
be confirmed  
from the  
certificate\* Insert brief  
details of  
property

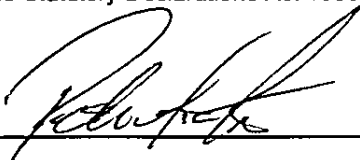
I, PETUR MAR HALLDORSSON

of Grænamyri 1, Selharnæs sel 170 ísland[a director] ~~the secretary, the administrator, the liquidator or the 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 or part]~~†Date and Description of charge \* DEBENTURE DATED 5 NOVEMBER 2007

Date of Registration §

Name and address of (chargee) ~~the mortgagee or the debenture holder~~ \* NORTHERN TRAVEL HOLDING HF,  
GRIMSBÆ, EFSTALANDI 26, 108 REYKJAVIK, ICELANDShort particulars of property charged \* FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL  
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, UNCALLED CAPITAL ETCAnd 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



Declarant to sign below

Day Month Year

on 31 10 2008

before me

 (HEATONS) (LLP)A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any)  
Heatons LLP  
5th Floor  
37 Peter Street M2 5GB  
DX 14477 MANCHESTER 2For official use (02/  
Mortgage section

SATURDAY



A28

\*AJXMH4NK\*

08/11/2008

301

COMPANIES HOUSE