## M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

## 403a

CHFP025

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 company

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

05770422

Name of company

Kaleidoscope Travel Group Limited

I, William Burton

of 74 Park Road, Hampton Hill, Hampton, Middlesex, TW12 1HP

Date and Description of charge ‡ Debenture dated 2 May 2006

Date of Registration § 12 May 2006

Name and address of | COOSSEX [trustee for the debenture holders] Hutton Collins & Company Limited 'Security Trustee'

Short particulars of property charged ø Fixed charge over the Charged Securities and all Rights. Charged Securities means 2 ordinary shares of £1 held by the Chargor in Travelsphere Finance Ltd.

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 4a cumoren 8 work

Declarant to sign below

Morest Holormy LEZG 7A

Day Month Year

1 | 0 | 7 | 2 | 0 | 9

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

ELIZABETH A BROWN M A Cantab

Solicitor

before me

Presentor's name, address and reference (if any):

C/O NINA THOMAS

KALEIDOSCOPE TRAVEL GROUP LT

COMPASS HOUSE

ROCKLINGHAM ROAD

MARKET HARBOROUGH

LEICESTERSHIRE LEIGTOD

Laserform International Limited 12/99

For official use Mortgage section







A12 13/03/2009 COMPANIES HOUSE

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