COMPANIES FORM No. 403a

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

403a

CHA 116

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use   Company number

| | | | | 2826284

Name of company

*METROLINE PLC

I, JOHN GOLLEDGE

of 118-122 College Road Harrow Middlesex HA1 1DB

[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) †

Date and Description of charge ‡ Debenture 7 October 1994

Date of Registration § 20 October 1994

Name and address of [chargee] [trustee for the debenture holders] Societe Generale, Exchange House, Primrose Street, London EC2A 5HT.

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets, present and future including goodwill, book debts uncalled capital, buildings, fixtures, fixed plant Cont'd...
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 ___Adelaide House___   Declarant to sign below

___London Bridge London EC4R 9HA___

the ___1___ day of ___July___

one thousand nine hundred and ___Ninety Eight___

before me ___A. Noor (A.M. Noor)___

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

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

Berwin Leighton
Adelaide House
London Bridge
London
EC4R 9HA
VHDY/M1078/5/459774

For official use
Mortgage section   Post room

KLO   *K1J4C7JA*   1802
COMPANIES HOUSE 02/07/98