

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge'.

§The date of registration may

certificate

be confirmed from the

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

COMPANIES FORM No. 403a

411da

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

To the Registrar of Companies (Address overleaf)

For official use Company number

02938988

Name of company

WORK & SLOTISH PAILWAY LIMITED (THE "COMPANY") HOUNNS

CHRISTOPHER GORDON TREBILEOCK

of 53 KEDAR LAWA AVENE, BALNET, HERTS, ENS 2LP.

{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 giver has been paid or satisfied in [full | part] t

Date and Description of charge # 25/16/1997

Date of Registration § 3/7/1997

Name and address of (charges) (trustee for the debenture helders)

RWS FINANCE LIMITED,

MCBENTA HOUSE,

310 GOSWELL ROAD

LONDON ECIV 7LW

Short particulars of property charged & THE WHOLE OF THE COUPMY'S UNDERTAKING, PROPERTY AND ASSETS WHATSOEVER AND WHERESTEAR BOTH PRESENT AND TUTURE INCLUDING ANY UNCHUED CAPITAL AND THE PROCEEDS OF TUTURE CALLS (SEE CHANGE FOR FURTHER DEPAILS).

And I make this solemn declaration conscientiously believing the same to be true and by virtue o the provisions of the Statutory Declarations Act 1835.

ØInsert brief Declared at 65 Fleet Sheet

Lada Et 4

Declarant to sign below Frelue

details of property

> Month Day Year 001 before me

A Commissioner for Oaths 10 Philpot Lane, London EC3M 8BR, England (N. P. ŘEADY)

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): FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON **ENGLAND EC4Y 1HS** DX 23 LONDON/CHANCERY LANE

For official use Mortgage section

Post room COMPANIES HOUSE 29/11/01

Com 403a-1/2