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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 lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02938988

Name of company

* insert full name
of company

* English Welsh & Scottish Railway Limited

I, Michelle Karen Davies

of Glebelands, Sandy Lane, Hatford, Oxon SN7 8JH

† 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]~~†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 26/04/2005 Fixed and Floating Security Document

Date of registration ø 10/05/2005

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee]~~[trustee for the debenture holders]~~† Barclays Bank PLC (as Agent and
Security Agent) One Churchill Place, London E14 5PHShort particulars of property charged § Various F/H land and buildings, fixed charge on all present
and future bookdebts, investments, uncalled capital and goodwill§ insert brief details
of property

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 Quintin
391 CITY ROAD EC1V 1NE

Declarant to sign below

Day Month Year

on 28 09 2006

before me A. OGUSTINOJU

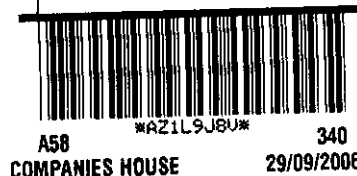
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Presenter's name address and
reference (if any) :

Marion Esfandiari
EWS, McBeath House
310 Goswell Road,
London EC1V 7LW

For official Use (02/00)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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