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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

(12) 1

02995419

Name of company

* Insert full name of
company

* Jarvis Rail Limited

I, Geoffrey Keith Howard Mason

of Downing House, Lower Road, Croydon, Nr Royston, Cambridgeshire, SG8 0EG

† 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 # 11/01/2005 Fixed Charge ✓

Date of registration Ø 20/01/2005 ✓

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc ✓

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § See attached Schedule.

§ insert brief details
of propertyAnd 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

Queen Mary, Midhurst,
York, North Yorkshire

Declarant to sign below

on Day Month Year

on

01 01 2006

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):Jarvis plc
Meridian House
The Crescent
York
North Yorkshire
YO24 1AW

For official use

Mortgage Section

Post room

A47
COMPANIES HOUSE174
03/03/2006

SHORT PARTICULARS OF MORTGATGE/CHARGE

1. All real property in England & Wales at the date of charge.
 2. All other real property at the date of charge and acquired thereafter.
 3. Present and future; (a) rights under any contract or other document relating to or in any way connected with the appointment of any managing agent of any Real Property (b) rights under any agreement relating to the acquisition of any Real Property (c) rights under any agreement relating to the development and refurbishment of Real Property (e) easements and other rights at any time vested in the Company of in connection with the Charged Assets (f) benefit of authorisations in connection with the Charged Assets and the right to recover compensation in respect of them, (g) interest in the benefit of all guarantees, warranties and representations given or made in connection with plant, machinery, equipment, fixtures on Real Property (h) Insurances and proceeds to the extent not assigned, (i) rights under Occupational Lease documents to the extent not assigned.
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