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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

Name of company

(131) 1

2995419

* 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 # 03/03/2005 Fixed Charge ✓

Date of registration Ø 11/03/2005 ✓

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank plc, 54 ✓

Lombard Street, London, EC3P 3AN

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § See Mortgage Document for full details. ✓

§ 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

Greenwich, London
York, North Yorkshire

Declarant to sign below

on Day Month Year

01 03 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 HOUSE173
03/03/2006