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COMPANIES FORM No. 403a

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

403a

CHFP025

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



02995419

* Insert full name
of company

Name of company

* JARVIS RAIL LIMITED

Jarvis plc
~~Meridian House~~
The Crescent
York YO24 1AW

I, GEOFFREY K H MASO J
of

† 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) ~~XXXX~~ † ✓

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

Date and Description of charge ‡ ASSIGNMENT dated 27/5/2005 ✓

Date of Registration § 13/06/2005 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ✓
Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London, E14 4BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
See attached schedule

ø 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

YORIC

Declarant to sign below

Day Month Year
on

0	8	0	9	2	0	0	6
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before me

R W W

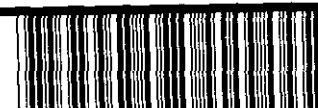
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

LANGLEY'S SOLICITORS
QUEEN'S HOUSE
MICKLEGATE
YORK YO1 6WG

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

Slaughter and May
(Ref: GESS/RRG/AEZB)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section



A17 *A8Z231Y2* 647
COMPANIES HOUSE 19/09/2006
A15 *ADDACIS7* 376
COMPANIES HOUSE 13/09/2006

Jarvis Rail Limited
Company number 02995419

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from the Company to any of the secured parties under the terms of the assignment agreement creating or evidencing the charge.

An assignment of the money which is or may become due under the contract for the West Route Modernisation 2000 between Network Rail Infrastructure Limited and the Company.