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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

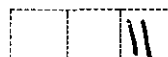
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03116322

Name of company

* insert full name
of company

* English Welsh & Scottish Railway Holdings 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 # Fixed and Floating Security Document

Date of registration 29 January 2004

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC
5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged § Property and assets present and future including goodwill,
bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

§ 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: **OGUN SOLICITORS**
391 CITY ROAD
LONDON EC1V 1NE
TEL: +44 (020) 7 833 8828
FAX: +44 (020) 7 713 7474
DX 400212 FINSBURY 2

Declarant to sign below

Day Month Year

on 10 08 2006

before me RITA KATIA H

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) :

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

For official Use (02/00)
Mortgage Section