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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

7

4602504

* Amey LUL 2 Limited

I, **Andrew Lathan Nelson**

of **9 Rosebury Road, London SW6 2NH**

[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]**

Date and Description of charge #

Account charge

Date of Registration Ø **07 January 2003**

Name and Address of [chargee][trustee for the debenture holders]

UIC International II Limited (the secured party)

Short particulars of property charged §

The account held by the Company with the deposit bank. See the mortgage charge document for full de

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

Declarant to sign below

**Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG**

Day Month Year
on **11 03 2004**

before me

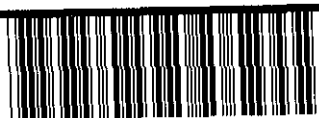
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

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

**Timothy Maw
Amey plc
5th Floor
1 Waterhouse Square
138-142 Holborn
London EC1N 2ST
Tel: 020 7427 1993**

For official use
Mortgage Section

Post room



A14
COMPANIES HOUSE

A04BFTG1

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16/03/04