

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

403a

M

CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

12

02995468

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

Name of company

* FASTLINE LIMITED Jarvis plc Meridian House The Crescent York YO24 1AW

* Insert full name of company

I, GEOFFREY K.H. MASO of

Jarvis plc Meridian House The Crescent York YO24 1AW

† 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 ‡ SHARE CHARGE dated 27/05/2005

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 YORK

Declarant to sign below

[Signature]

on 08 09 2006

before me [Signature]

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 NICKLEGATE YORK YO1 6WC

Presenter'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 COMPANIES HOUSE 19/09/2006

A15 COMPANIES HOUSE 13/09/2006

Fastline Limited
Company number 02995468

Share charge registered 13/06/2005

Fastline Limited
Company number 02995468

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 share charge agreement creating or evidencing the charge.

A legal mortgage over all its present and future shares in Jarvis Plant Hire (Holdings) Limited, all rights relating to those shares and all dividends and distributions of any kind in respect of those shares.