

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

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

[] [] [] [] [] []

3381595

Name of company

* TRAINSTATION LIMITED

* Insert full name of company

I, DIANE JARVIS of 33 IMPERIAL WAY, PURLEY WAY, CROYDON CROU

† Delete as appropriate

[a director] 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 ‡ Legal Mortgage dated 11 July 2001

Date of Registration § 14 July 2001

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] HSB

HSBC Bank PLC (Formerly Midland Bank Plc) of 8 Canada Square, London, E14 5HQ

Short particulars of property charged ¶ Leasehold land known as Brooklands Sports Club, Georges Road, Sale, Greater Manchester (Title No. GM817392)

¶ 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 Exchange House, Primrose Street

Declarant to sign below

[Signature]

Day Month Year

on 07 09 2001

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

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

Ashurst Broadwalk House, 5 Appold Street, London, EC2A 2HA (Ref: IJW)

Doc: 3456207

For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ