

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

181

03381595

* Insert full name of company

Name of company

*Trainstation Limited

I, Richard Taylor of 101 Commercial Road, London, E1 1RD

† Delete as appropriate

[a director] [the secretary] † 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) †

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

Date and Description of charge ‡ 26/04/2002 Composite Debenture

Date of Registration § 09/05/2002

Name and address of [chargee] HSBC Investment Bank plc 8 Canada Square, London, E14 5HQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø The property and assets of the Company more particularly described in the relevent Form M395

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 [Signature]

Declarant to sign below

MJ SOLOMON & PARTNERS (SOLICITORS) 2ND FLOOR 101 COMMERCIAL ROAD LONDON E1 1RD TEL: 020 7377 1337 FAX: 020 7247 1711

Day Month Year

on 29 03 2006

SOLOMON-SOUL FARINTO SOLICITOR ADMINISTRATOR OF OATHS

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

[Signature] 29/3/06

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

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA HMCK/23733.1/5071779

For official use Mortgage section

Post room



LD3 COMPANIES HOUSE 30/03/2006

Notes

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

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