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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

13

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02995468

Name of company

* FASTLINE LIMITED

Jarvis plc
Meridian House
The Crescent
York YO24 1AW

I, Geoffrey K H Mason
of

† 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 ‡ SHARE CHARGE dated 24/08/2005

Date of Registration § 09/09/2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
Deutsche Bank AG London, Winchester House, 1 Great Winchester Street, London EC2N 2DB

§ 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

Day Month Year
on

08	09	20	06
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before me R m


LANGLEY'S SOLICITORS
QUEEN'S HOUSE
BECKLEGATE
YORK YO1 6WG

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):

Slaughter and May
(Ref: GESS/RRG/AEZB)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

		
A17	*A62311Y1*	596
COMPANIES HOUSE		19/09/2006
A15	*AD08X1SW*	427
COMPANIES HOUSE		13/09/2006

Fastline Limited
Company number 02995468

Share charge registered 9/9/2005

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.