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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

4

02995468

Name of company

* FASTLINE LIMITED

* Insert full name of company

I, SCOFFREY ICH Maso J Jarvis plc
of 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 ‡ FIXED CHARGE dated 15/12/2004

Date of Registration § 30/12/2004 ✓

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

Day Month Year
on 08 09 2006

before me R M

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
MICKLEGATE
YORK YO1 6WG

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 *AB2391Y9* 605
COMPANIES HOUSE 19/09/2006
A15 *AD08ZISS* 425
COMPANIES HOUSE 13/09/2006

Fastline Limited
Company number 02995468

Fixed charge registered 30/12/2004

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from Jarvis plc, the Company, Jarvis Rail Limited, Jarvis Estates Limited, Jarvis Estates (York) Limited, Norman Smith (Congleton) Limited, Prismo Limited and Jarvis Property Company Limited to any of the secured parties under the terms of the fixed charge agreement creating or evidencing the charge.

A legal mortgage over all real property in England and Wales belonging to it including the leasehold property at Cardiff Cathays Maindy Road with a lease dated 10/03/1996 between Railtrack plc and Western track Renewals Company Limited as the root of title.

A fixed charge over all other real property owned by the Company and all real property acquired by it in the future.

A fixed charge over all its present and future rights under agreements relating to management of the real property, agreements relating to the sale or acquisition of real property, agreements relating to the refurbishment or development of real property, interest in the benefit of all guarantees, warranties and representations in relation to machinery and fixtures on the real property, insurances and related proceeds, claims, returns of premium and all rights under occupational lease documents in relation to the real property.

Assignment of all rental income, any guarantee of rental income relating to but not contained in an occupational lease document and all insurances and related proceeds.