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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

8

00885287

Name of company

* NORMAN SMITH (CONGLETON) LIMITED

Jarvis plc
Meridian House
The Crescent
York YO24 1AW

I, GOFFREY 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) ~~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 ¶
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 Yonic

Declarant to sign below

Day Month Year
on 08 09 2006

before me R W

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

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 *A821PIYN* 661
COMPANIES HOUSE 19/09/2006

A15 *ADOAMISH* 366
COMPANIES HOUSE 13/09/2006

Norman Smith (Congleton) Limited
Company number 00885287

Share 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, Fastline 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 the Company including the freehold property at Congleton Sunny Bank part registered under CH184394. A fixed charge over all other real property belonging to it or acquired by it in the future.

A fixed charge over all present and future rights under any agreement relating to the acquisition of real property, the sale of real property, development and refurbishment, guarantees, warranties and representations and any plant, machinery, equipment and fixtures.

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