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COMPANIES FORM No. 403a

2.82

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

12

1345670

Name of company

JOHN LAING PLC

* insert full name
of companyI, ROGER KEITH MILLER
of NATIONS HOUSE, 103 WISMORE STREET, LONDON. W14 1RR† delete as
appropriate

[the director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in full []

Date and Description of charge: 22/10/01. CHARGE OVER CASH DEPOSIT (RECEIVING AGENT A/C)

Date of Registration: 2/11/01

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] ING BANK N.V.
LONDON BRANCH, 60 LONDON WALL, LONDON. EC2M 5TQShort particulars of property charged: "ALL THE COMPANY'S RIGHT, TITLE AND
INTEREST IN AND TO THE ACCOUNT AND THE DEPOSIT MONIES"§ insert brief
details of
propertyAnd 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 GLOVERS SOLICITORS

Declarant to sign below

**GLOVERS
SOLICITORS
115 PARK STREET
LONDON W1K 7DY**

the 30th day of OCTOBER

one thousand nine hundred and 2002

before me M. Zallat MASOUD ZABETI

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):R K MILLER
JOHN LAING PLC
NATIONS HOUSE
103 WISMORE STREET
LONDON
W14 1RRFor official Use
Mortgage Section

Post room

A36
COMPANIES HOUSE0816
01/11/02