

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

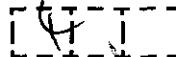
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



1345670

Name of company

*JOHN LAING PLC

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ROGER KEITH MILLER
of NATIONS HOUSE 103 WISMORE STREET LONDON W14 1RR
THE SECRETARY

[~~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)~~ †

Date and Description of charge † 09/05/02 Charge over account

Date of Registration § 17/05/02

Name and address of [chargee] ~~the debenture holder~~
Clydesdale Bank Public Limited Company
30 St Vincent Place, Glasgow G1 2HL

Short particulars of property charged ¶ All right, title and interest in or to the
moneys standing to the credit of account no. 60328447 by way of a first
fixed charge

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 115, PARK STREET
LONDON W1.

Declarant to sign below

Day Month Year
on 06 11 2002

before me R. E. DIAS

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths
REXFORD E. DIAS
COMMISSIONER FOR OATHS

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

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
MDB/SF/107423.11/20450908

For official use
Mortgage section

Post room

