Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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)

Name of company

Company Number
02904587

* Insert full name of company	*NETWORK RAIL INRASTRUCTURE LIMITED
	HAZEL WALKER
	of 29 KINGSTON HILL PLACE KINGSTON UPON THAMES SURREY KTZ 7QY
† delete as appropriate	<u>[a director]</u> [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
# insert a description of the	been paid or satisfied in [full][part]† Date and description of charge # 3/10/2002 MORTGAGE CHARGE
instrument(s) creating or evidencing the	Date of registration Ø 18/10/2002
charge, eg 'Mortgage', 'Charge',	Name and address of [chargee][trustee for the debenture holders]† European Investment Bank
Debenture' etc	100 Boulevard Konrad AdenAuer, Luxembourg - Kichberg
be confirmed from	Short particulars of property charged § ALL OF THE COMPANY'S PRESENT & FUTURE RIGHTS,
	TITLE, INTERST AND BENEFIT UNDER, IN AND TO THE SRA/EIB FACILITY
§ 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 40 MELTON STREET, LONDON, NW1 262 Declarant to sign below
	Day Month Year

on ANDREW JAMES SOLICITOR before me A Commissioner for Oaths or Notary Oublic or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

L Crawford Network Rail 40 Melton Street London NW1 2EE

For official use Mortgage Section Post room **COMPANIES HOUSE** 08/06/2006

