

M**COMPANIES FORM No. 403a****Declaration of satisfaction
in full or in part
of mortgage or charge****(1)****403a****CHA 116**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

For official use Company number

3248685

* Insert full name
of company

Name of company

* BAA-MCARTHUR/GLEN (BRIGEND) LIMITED

† 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
propertyI, **MARIA LEWIS**of **1 Scriveners Close, Hillfield Road, Haverhill**

[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 ‡ See attached rider

Date of Registration § See attached rider

Name and address of [chargee] [trustee for the debenture holders] **BAA Plc, 130 Wilton Road,
London SW1V 1LQ**

Short particulars of property charged ¶ See attached rider

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 **130 Wilton Road**

Declarant to sign below

London SW1**Maria Lewis**the **28th** day of **May**one thousand nine hundred and **ninety-nine**before me **[Signature]**A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths **AJRHAMILTON**Presentor's name, address and
reference (if any):**Nabarro Nathanson****50 Stratton Street****London****W1X 6NX****AA/SSR/B2620/128(774730/774731)**For official use
Mortgage section

Post room

**KLO *KL8VKGZ7* 476
COMPANIES HOUSE 07/06/99**

Companies Form No. M403a

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

BAA-McArthur/Glen (Bridgend) Limited

Co. No. 3248685

Rider

1. Date and Description of Charge:

3 September 1997 - Debenture and Security Trust Deed

Date of Registration:

5 September 1997

Short Particulars of Property Charged:

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.

Chargee:

BAA Plc (as "Security Trustee")