COMPANIES FORM No 403a

M CHFP014

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

403a

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

3282548

To the Registrar of Companies **(Address overleaf)**

For official use

Company number 3282458

Name of company

* **Virgin Rail Group Limited**

I, **Peter Gerardus Gram**

of **9 Lambyn Croft, Langshott, Horley, Surrey, RH6 9XU**

[~~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 # **5 June 1997**

Date of Registrationø **7 June 1997**

Name and address of [chargee][~~trustee for the debenture holders~~]† **Lloyds Bank Plc, 71 Lombard Street, London, EC3 3BS**

Short particulars of property charged § **All such rights to the repayment of the deposit as the Company then had, the terms upon which the deposit was made and the provisions contained in the agreement. Account number 0474245**

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 192-196 Campden Hill Road Kensington, W8 7TH

Declarant to sign below

Day	Month	Year
1 9	0 6	2 0 0 0

on

before me _Philip Ett_ PHILIP ELLS

A Commissioner for Oaths or Notary Public or Justice of the ~~Peace or~~ Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any):
   P G Gram
   120 Campden Hill Road
   London
   W8 7AR
   Tel: 020 7313 2000