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COMPANIES FORM No. 403a

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

403a

CHFP025

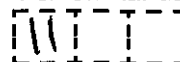
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3381595

Name of company

* Insert full name
of company

* Trainstation Limited (the "Company")

† 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, RAYMOND ALAN DAVIES
of 33, Imperial Way, Putney, Way, Croydon, Surrey, CR0 4RR
[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 † Legal Charge dated 8/06/99

Date of Registration § 23/06/99

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank plc whose registered office is 54 Lombard St. London EC3 and
whose address for service is PO Box 299, Birmingham, B1 3PF
Short particulars of property charged ● Leasehold property known as Brooklands
Sports Club St. George's Road Brooklands Sale Greater Manchester title
number GM817392

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 233, Brighton Road,
South Croydon, Surrey, CR2 6EL

Declarant to sign below

Day Month Year
on 26 09 2001

before me G.A. Nowers

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

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
MXA/2290673

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

0270
01/10/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ