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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

13

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, Purley Way, Croydon, Surrey, CR8 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 ‡ Charge dated 30/12/99

Date of Registration § 12/01/2000

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

Barclays Mercantile Business Finance Limited

Churchill Plaza Churchill Way Basingstoke Hampshire RG21 7GP

Short particulars of property charged ¶ By way of specific charge all uncalled capital all book
debts with the benefit of all contracts and a floating charge over the undertaking goodwill
property and assets

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

R Davies

Day Month Year
on 26 09 2001

before me *[Signature]*

G. A. NAWERS

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):

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

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

LX1504JB

0268
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