COMPANIES FORM No. 403a

M

CHFP041

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

403a

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

03381595

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

Name of company

* Insert full name of company

* TRAINSTATION LIMITED

I, STEPHEN BARRY TURNOCK.
of 8 MILLWOOD CLOSE WITHNELL FOLD CHORLEY LANCASHIRE PR6 8AR.
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]~~ †

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ 20/10/1997 DEED OF FEE INCOME ASSIGNMENT

Date of Registration § 04/11/1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~
THE CO-OPERATIVE BANK PLC

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø ALL RIGHTS TITLE AND INTEREST OF THE COMPANY IN AND TO THE "MEMBERSHIP FEE INCOME" AND THE BENEFIT OF ALL PERSONAL COVENANTS GIVEN BY ANY MEMBER TO THE COMPANY. ALL RIGHTS OF THE COMPANY IN RESPECT OF ANY INSURANCE MONIES PAYABLE AND ANY INSURANCE POLICIES RELATING TO LOSS OF MEMBERSHIP FEE INCOME FOR WHATEVER REASON AND BY WAY OF FIXED CHARGE *

ø 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 LIVERPOOL
In the County of MERSEYSIDE

Declarant to sign below

S. Turnock.

Day Month Year

on 23 03 2000

before me D A Walker

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

Presentor's name, address and reference (if any):
Kuit Steinart Levy
3, St. Marys Parsonage
Manchester M3 2RD
DX 14325 Manchester-1
SPE/SCL/TRA003.1

For official use
Mortgage section

A003MPAZ
A23 0637
COMPANIES HOUSE 01/04/00

* ALL MONIES FROM TIME TO TIME STANDING TO THE CREDIT OF THE MEMBERSHIP FEE INCOME ACCOUNT INCLUDING ANY INTEREST THEREON AND ALL AMOUNTS DERIVING THEREFROM