



COMPANIES FORM No. 403a

**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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

1			
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04525593

Name of company

* London & Regional PFI Projects Holdings Limited

* Insert full name
of company

I, Richard Luck

of 4 Herschel Grange, Warfield, Bracknell, Berkshire, RG42 6AT

† Delete as
appropriate~~I, 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~~†‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 30 September 2002 Third Party Charge over Securities

Date of Registration § 4 October 2002

Name and address of [chargee] ~~trustee for the debenture holders~~ Abbey National
Treasury Services PLC§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ Two £1 Ordinary shares in LR (First Central Phase A)

Limited and all dividends, income, capital, bonuses or other benefits in respect thereof

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.¶ Insert brief
details of
property**HARBOTTLE & LEWIS LLP**

Declared at

— SOLICITORS —

Declarant to sign below

Hanover House

14 Hanover Square, London W1S 1HP

DX 44617 MAYFAIR TEL: 020 7667 5000 FAX: 020 7667 5100

Day Month Year

on 08 12 2003

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Dundas & Wilson
5th Floor, Northwest Wing,
Bush House
Aldwych WC2B 4EZ
LDE 127 - DXFor official use
Mortgage section

Post room

LDS
COMPANIES HOUSE

L6KDRQTY

0021
12/12/03

Com 403a-1/2