

# M

## COMPANIES FORM No. 403a

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

NM.

# 403a

CHA 116

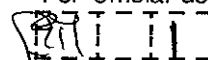
Please do not  
write in  
this margin

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

To the Registrar of Companies

For official use Company number

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



02366852

\* Insert full name  
of company

Name of company

\* LONDON ELECTRICITY PLC

† 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, Robert Ian Higson  
of 15 Laship Way North Holmwood Parking Surrey RH5 4TS

~~(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 ‡ Share Sale Agreement dated 6/10/1998

Date of Registration § 14/10/1998

Name and address of [chargee] ~~trustee for the debenture holders~~  
VIRGIN GROUP LIMITED, 120 Campden Hill Road, London W8 7AR

Short particulars of property charged ¶ please see attached sheet

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 65 St John Street  
Leighton EC1

Declarant to sign below

the 14th day of May  
one thousand nine hundred and fourty nine  
before me Paul M. L. M. L.

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):

Cameron McKenna  
Mitre House, 160 Aldersgate  
Street, London, , EC1A 4DD

044199/00045 (50771739)

For official use  
Mortgage section

Post room



**Short particulars of property charged**

1,998,364 shares in the capital of London & Continental Railways Limited and all dividends and other rights accruing or attaching to any of the shares.

