

# M

## COMPANIES FORM No. 403a

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

# 403a

CHA 116

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

For official use Company number

02366852

Name of company

\* LONDON ELECTRICITY PLC

\* Insert full name  
of company

I, **ROBERT IAN HIGSON**

of **15 LARKSPUR WAY NORTH HOLMWOOD DORKING SURREY RH8 4TS**

† Delete as  
appropriate

~~† 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

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

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**

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \* please see attached sheet

\* 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 **Templar House**  
**81-87 High Holborn London WC1V 6NH**

Declarant to sign below

*Robert Ian Higson*

the **16th** day of **February**  
one thousand nine hundred and **ninety nine**  
before me **Paul Malleen**

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):

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

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.

This is the attached sheet  
referred to in the Statutory  
Declaration of ROBERT IAN HIGSON.  
dated 16th February 1999

Stuart Maclean  
Solicitor.