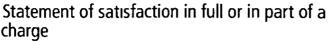
In accordance with Section 859L of the Companies Act 2006

MR04





Companies House

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk **COMPANIES HOUSE** What this form is for What this form is NO You may use this form to register You may not use this f a statement of satisfaction in full register a statement of in full or in part of a m or in part of a mortgage or charge charge against an LLP against a company LL MR04 31/03/2014 Company details 2 9 Filling in this form Company number 8 Please complete in typescript or in bold black capitals Company name in full GREAT SCOTTISH AND WESTERN RAILWAY HOLDINGS All fields are mandatory unless LIMITED specified or indicated by Charge creation 9 When was the charge created? • Property acquired Before 06/04/2013 Complete Part A and Part C If section 859C of the Companies Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge @ O Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired A2 Description of instrument (If any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description

MR04

Statement of satisfaction in full or in part of a charge

/3	Short particulars of the property or undertaking charged	
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page
nort particulars		you need to enter more details

	MR04 Statement of satisfaction in full or in part of a charge		
Part B	Charges created on or after 06/04/2013		
B1	Charge code Please give the charge code This can be found on the certificate	⊕ Charge code	
Charge code ©	0298-5176-0008	This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction		
/	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Forename(s)	Reed Smith LLP		
Surname			
	Please give the address of the person delivering this statement		
Building name/number	The Broadgate Tower		
Street	20 Primrose Street		
Post town	London		
County/Region Postcode			
	E C 2 A 2 R S Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in	Chargor's solicitor		
the charge			
C3	Signature	<u> </u>	
	Please sign the form here		
Signature	X Recdonik Up		

MR04 Statement of satisfaction in full or in part of a charge

Important information		
Please note that all information on this form will appear on the public record Where to send		
		You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
Further information		
For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		