CHWP007

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

To the Registrar of Companies (Address overleaf)

For official use Company number 728599

bold block lettering

* insert full name of company

KENNEDY UTILITY MANAGEMENT LIMITED (formerly known as Joseph Kennedy & Co (Manchester) Limited

Garry Forster

Name of company

of Pilgrim Cottage Path Hill Goring Heath Oxon RG8 7RE

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[toxidiraction][the secretary][three-actionins instruction][three-actionins instruction in the secretary] to 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][partit

Date and description of charge # Debenture dated 13 August 1997

Date of registration ø 16 August 1997

Name and address of [chargee][trusteexfor the debenture holders]† _The Royal Bank of Scotland

plc 135 Bishopsgate London EC2M 3UR

Short particulars of properly charged § Fixed and floating charges over the undertaking and all property and

assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 35 PICADILLY, LONDON WITOLT,

ENGLIND

Day Month Year before me

A Commissioner for Oaths or Notar Dublic or Justice of the Peace or a Selicitor having the powers conferred on a MARTIN E. BUCHNER Commissioner for Oaths.

Scrivener Notary of London, England

Presentor's name address and reference (if any):

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA EYF/A862.00017/2140373

VENER NOTE For official Use (02/00) Post room Mortgage Section COMPANIES HOUSE 08/08/01

Declarant to sign below

35 PICCADILLY LONDON

W1J 0LJ

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ