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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

1 12

912211

* Insert full name of
company

* AA Financial Services Limited

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of propertyI, Robin Brendan Healyof 30 College Crescent, Windsor, Berkshire, SL4 3PG~~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]†Date and description of charge # 17th July 1989 - Security and Trust DeedDate of registration Ø 21st July 1989Name and address of [chargee] [trustee for the debenture holders]† Lloyds Bank plc1 Lime Street, London EC3M 7HAShort particulars of property charged § All monies (including brokerage) for the
time being standing to the credit of or pursuant to Lloyd's Brothers ByelawsAnd 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 Winton House, Victoria Street,
Windsor, Berkshire

Declarant to sign below



FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

on
Day Month Year
22 09 2004

before me

G. R. SHEDDENA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Centrica plc
Secretariat
Millstream
Maidenhead Road
Windsor
Berkshire
SL4 5GD

For official use

Mortgage Section

Post room

A37
COMPANIES HOUSE

AU290YR8

0454
23/09/04