

M

CHWP000

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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

13

1002607

Name of company

* insert full name
of company

* Sellafield Limited

I, Susan M Quint

of 1100 Daresbury Park, Daresbury, Warrington, Cheshire

† 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
paid or satisfied in **[full]** ~~[part]~~†

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

Date and description of charge # Created 28/02/2003 CHARGE OVER DEPOSIT ACCOUNT

Date of registration # Registered 05/03/2003

Name and address of [chargee] ~~trustee for the debenture holders~~† Tohoku Electric Power Co Inc,
7-1 Honcho 1-chome, Aoba-ku, Sendai, Miyagi 980-8550, Japan§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § £1,361,335 Due or becomes due from the Company,

All its rights title and interest in and to the charged balance in a/c numbers 63008041 & P0031977

§ 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

Daresbury Park
Susan M Quint

Declarant to sign below

Day Month Year

on

1 2 1 1 2 0 0 8

before me

John Peter (Jonathan) [Signature]

A 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)S M Quint, 1100 Daresbury Park
Daresbury WarringtonFor official Use (02/06)
Mortgage Section

Post room

FRIDAY



AGXTW4T9

A12

14/11/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff