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

COMPANIES FORM No. 403a



Company number

01222212

CHFP025

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*ENERGY INFORMATION CENTRE LIMITED

I, PETER KEVIN GASHELL

OF 10 NEWTOWN STREET, WOODFORD, NORTHANTS NN14 4HW solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) t

For official use

Date and Description of charge ‡ 03/02/1997 DEBENTURE

Date of Registration § 12/02/1997

1 CHURCHILL PLACE, CANARY WHARF, LONDON E14 5HP

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ASSETS OF ENERGY INFORMATION CENTRE LIMITED

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.

ROSEMARY HOUSE

Declared at LANWADES BUSINESS PARIT

Declarant to sign below

HENTEORD, NEWMARHET SUFFOCK CB8 7PW

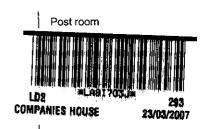
Month Year Day 1010

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Nabarro Lacon House Theobald's Road London WC1X 8RW AA/LXB/U0235/00295/52729417 For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

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