

403a

Pursuant to section 403(1) of the Companies Act 1985

For official use Company number

8

01915605

* STAR ENERGY HOLDINGS LIMITED

of Kempson House, Camomile Street, London, EC3A 7AN

[a director] ~~the secretary~~ ~~the chairman~~ ~~the administrator~~ ~~the 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) ~~copy~~ +

Date and Description of charge ‡ Share Pledge dated 17.05.2002

Date of Registration § 30.05.2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged 0

The pledged securities see the mortgage charge document for full details.

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 NORTON ROSE, KEMPSON HOUSE, Declarant to sign below

CAMOMILE STREET, LONDON, EC3A 7AN

Day Month Year

on

0	2	0	3	2	0	0	7
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before me LAURENCE (LOUISE ROSS WEE ROSEN)

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):

Norton Rose
Kempson House Camomile
Street London
EC3A 7AN

Ref: SZZC/LN03803/BD#5780495v1

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

457
13/03/2007

Notes

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

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