M

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

COMPANIES FORM No. 403a



Company number

01915605

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

t 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	ò
(Address overleaf)	

Name of company

*STAR ENERGY HOLDINGS LIMITED

I, Colin Judd

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

[a director] MAXIMAX MAXIMAX MAXIMAX MAXIMAX MAXIMAX 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) (MAXII). †

For official use

Date and Description of charge ‡ Share Pledge dated 17.05.2002

Date of Registration § 30.05.2002

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø

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, ECSA FAN

Day Month

Year

on 012013210P17

before me

AUNGOS (LOUISE ROSS WEE LOUGH)

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

LAXOINTX

467

COMPANIES HOUSE: 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