

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

403a

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

For official use Company number

55-1177

01996064

Name of company

* Insert full name
of company

*Electric Investments Limited

1, PAUL ENNEY

of 54 Lombard Street, London EC3P 3AH

† Delete as appropriate

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

[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 †	Guarantee & Security Assignment of Agreements, 08/02/02
08/02/02	

Date of Registration § 15 February 2002

Name and address of [chargee] ~~XXXXXX XXXXXXX XXXXXXX XXXXXXX~~ Barclays Bank PLC,
54 Lombard Street, London EC3P 3AH (the "Bank")

§ The date of registration may be confirmed from the certificate

Short particulars of property charged & Please see Appendix attached.

- ✎ 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 5 North Colonnade
London E14

on

Day		Month		Year			
1	5	0	2	2	0	0	5

before me Nicholas A. Thompson Commissioner for Oaths, London, England
Nicholas A. Thompson

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):

Linklaters
One Silk Street
London
EC2Y 8HQ
Ref: EKW Chan / DR Fontes
A04791140

For official use
Mortgage section

Post room



LD4 *LUG
COMPANIES HOUSE

0133
16/02/05

Saville & Co
-Notaries-
Princes House
95 Gresham Street
London EC2V 7NA
Telephone: +44 (0)20 7920 0000
Fax: +44 (0)20 7920 6088

Notes

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

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

**Electric Investments Limited
(Company Number 01996064)**

**APPENDIX
TO
FORM 403(a)**

This is the Appendix referred to on Page 1 of the Form 403(a) declared by the Directors of Electric Investments Limited on 15 February 2005.

Short particulars of property charged:

The company, with full title guarantee, assigned absolutely to the Bank all its present and future right, title and interest in and to the Assigned Contracts, including all moneys payable to the company, and any claims, awards and judgments in favour of the company, under or in connection with the Assigned Contracts.

"Assigned Contracts" means the following contracts and documents (or any of them):

- (a) Forward Sale and Purchase Agreement dated 8 February 2002 between the company and Pinyon Park LLC.
- (b) Guarantee dated 8 February 2002 provided by Bank of America in favour of the company and the Bank.
- (c) Collateral Security Agreement dated 6 February 2002 between Pinyon Park LLC and the company.
- (d) Security Account Control Agreement dated 6 February 2002 between Pinyon Park LLC, the company and The Bank of New York.

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EC2Y 8HQ

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