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

COMPANIES FORM No. 403a



Company number

02142548

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

of company

Insert full name

† 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

* POWERSAVE LIMITED

I, ANDREW CHRISTOPHER MELVILLE SMITH

of The Old Bovey, Main Road, Shurdington, Cheltenham, Gloucestershire, GL51 4XJ

solemnly and sincerely declare that the debt for which the charge described below was given has been

For official use

paid or satisfied in (full) (SOC) †

Date and Description of charge ‡ DEBENTURE DATED 30/11/2001

Date of Registration \ 04/12/2001

LLOYDS TSB BANK PLC

Fixed and floating charges over the Short particulars of property charged ø undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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

Declarant to sign below

Day Month Year

I I'M Word

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)

BPE Solicitors St James' House St James' Square Cheltenham GL50 3PR

For official use Mortgage section

Post room

04/04/2008 COMPANIES HOUSE

Laserform International Limited 12/99

0/4/08.

Notes

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

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