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403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

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

12

02352390

Name of company

* REGIONAL POWER GENERATORS LIMITED

* insert full name of company

I, ANDREW NEIL BURTON

of 3 CRICKETERS APPROACH, WRENTHORPE, WAKEFIELD, WEST YORKSHIRE WF2 0JH

† delete as appropriate

~~the secretary~~ of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~has~~ been released from the charge. ~~THIS CHARGE NO LONGER FORMS PART OF THE COMPANY'S PROPERTY OR UNDERTAKING~~

Date and description of charge First Additional Debenture between Regional Power Generators Limited and Bank of Tokyo International

Date of registration 30/7/93 Limited dated 22nd July 1993

Name and address of ~~the~~ Senior Creditors as defined therein

Bank of Tokyo International Limited, 12-15 Finsbury Circus, London EC2M 7BT

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Obligations under Clauses 3.1, 3.2, 3.3(a) and (b), 3.4, 3.5, 3.6 and 6.1 of the First Additional Debenture relating to the first fixed charge, the first floating charge and absolute assignments referred to in such clauses and all the Charged Assets except those referred to in Clause 3.3(c)

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 LEEDS IN THE COUNTY OF WEST YORKSHIRE

Declarant to sign below

the 23rd day of MAY

one thousand nine hundred and NINETEEN SIX

before me F. R. J. FORNAYES, LEEDS.

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

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Jordans

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For official Use
Mortgage Section

Post room

