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COMPANIES FORM No. 403b

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

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

CHFP055

Please do not write in this margin

To the Registrar of Companies

For official use

Company Number

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

Name of company

2353599

PETERBOROUGH POWER LIMITED

*insert full name of company

I, **Shaun Kevin Bryant**

of **22 Searle Way, Eight Ash Green, Colchester, Essex**

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~[a director][the secretary][the administrator][the administrative receiver]]~~ 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][has ceased to form part of the company's property or undertaking]~~†

Date and Description of charge #

LEGAL MORTGAGE DATED 11 OCTOBER 1991

Date of Registration Ø **14 OCTOBER 1991**

Name and Address of [chargee][trustee for the debenture holders]†

**NATIONAL WESTMINSTER BANK PLC
25 OLD BROAD STREET
LONDON EC3N 1HQ**

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

LEASEHOLD PROPERTY AT STOREY'S OAK ROAD, PETERBOROUGH

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

Declarant to sign below

**FRANCIS HUGHES
THURCH**



Day Month Year

on **11 07 2000**

before me **Mt. C. MARTIN THURCH**

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):

**S K Bryant
Company Secretary UK
TXU Europe
Wherstead Park
Ipswich, Suffolk IP9 2AQ**

For official use
Mortgage Section

Post room



BLUEPRINT
Company Secretary



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03/08/00**