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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

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

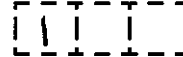
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02353599

Name of company

* PETERBOROUGH POWER LIMITED

I, Shaun Kevin Bryant

of Wherstead Park, Wherstead, Ipswich, Suffolk IP9 2AQ

† 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

∅ Insert brief
details of
property

~~I, [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 † See continuation sheet

Date of Registration § 20th December, 1990 ✓

Name and address of [chargee] ~~the debenture holder~~
Lloyds (Nimrod) Leasing Industries Limited, 71 Lombard Street, London EC3P
3BS (previously known as NatWest Leasing Industries Limited)

Short particulars of property charged ∅
See continuation sheet

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 WHERSTEAD PARK, IPSWICH / Declarant to sign below

Day Month Year

on 09 08 2001

before me Dominic Will (DOMINIC WILL)

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

TXU Europe Group PLC

THE ADELPHI
1-11 JOHN ADAM STREET
LONDON
WC2N 6HT

Presenter's name, address and
reference (if any):

Allen & Overy
One New Change
London
EC4M 9QQ
BK: 882028

For official use
Mortgage section



LD2
COMPANIES HOUSE

0315
10/08/01

Date and Description of Charge:

Mortgage Debenture dated 14th December, 1990 (Charge Number 1)

Short particulars of property charged:

By way of legal mortgage the leasehold property at Storeys Bar Road, Peterborough, Cambridgeshire, and/or the proceeds of sale thereof, fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery (including trade fixtures).

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