

M

COMPANIES FORM No. 403b

403b

CHFP055

Please do not
write in this margin

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

*insert full name
of company

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.

To the Registrar of Companies

Name of company

For official use

Company Number

2353599

* **PETERBOROUGH POWER LIMITED**

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]†

NATWEST LEASING INDUSTRIES LTD

25 OLD BROAD STREET, LONDON

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

LEASEHOLD PROPERTY AT STOREYS BAR 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

FRANKLIN HOFFE
IPSWICH



Day Month Year

on **10 07 2000**

before me **Mt G (MARTIN THORPE)**

~~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



A08
COMPANIES HOUSE
COMPANIES HOUSE

0467
11/08/00
03/08/00



BLUEPRINT
Company Secretary