

M
CHFP004

COMPANIES FORM No 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

7

02366665

Name of company

* insert full name
of company

* South West Water Limited whose registered office is at Peninsula House, Rydon Lane, Exeter EX2 7HR
(the "Company")

I, KENNETH DAVID WOODIER
of PENINSULA HOUSE, RYDON LANE, EXETER

† delete as
appropriate

~~(a director) (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** †

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge # deposit agreement and deed of assignment dated 21 December 2007

Date of Registration 7 January 2008

the date of
registration may be
confirmed from the
certificate

Name and address of (chargee) ~~trustee of the debenture stock~~ † W & G Industrial Leasing Limited,
company number 1150276, whose registered office is at The Quadrangle, The Promenade, Cheltenham,
Gloucestershire

Short particulars of property charged # All amounts on 21 December 2007 or deposited after that
date into the account (a/c no 31282995) in the name of the Company with The Royal Bank of Scotland plc

§ insert brief details
of property

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 PENINSULA HOUSE

Declarant to sign below

[Signature]

Day Month Year

on 08 01 2008

before me

[Signature] (RUTH MURRAY)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

Watson, Farley & Williams LLP
15 Appold Street
London EC2A 2HB

KARD1/23764 50002/26167460V1

For official Use (02/06)
Mortgage Section

Post room

THURSDAY



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10/04/2008

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COMPANIES HOUSE

od Solutions Ltd