

403a

Please do not
write in
this margin

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

* Insert full name
of company

For official use Company number

2

02571241

Name of company

* CENTRICA SHB LIMITED (the "Company")

† 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, MICHAEL JOHN GARSTANG
of KNOTT BARN, TATHAM FIELDS, WRAY, NR LANCASTER LA2 8PS

[a director] ~~has received~~ ~~the sum of~~ ~~pounds~~ £ 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) ~~(pounds)~~ £

Date and Description of charge †	Lessor Collateral Accounts Security Assignment dated 21/11/96
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Date of Registration § 9 December 1996

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Natwest Leasing Industries Limited (now Lloyds (Nimrod) Leasing Industries Limited, 25 Gresham Street, London EC2V 7HN

Short particulars of property charged ☒ The Company's right, title and interest in and to each of the Lessor Collateral Accounts (see the mortgage charge document for full details)

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 MILLSTREAM, MAIDENHEAD ROAD,
WINDSOR BERKSHIRE SL4 5GD

Day Month Year
on 1 0 0 1 2 0 0 8

before me SARAH TOWNSON

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)

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

TUESDAY



A08

15/01/2008

COMPANIES HOUSE

576

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ