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COMPANIES FORM No. 403a

403a

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

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

For official use

Company number

[1] [8]

2675504

* Insert full name
of company

Name of company

* DAMHEAD CREEK LIMITED

† Delete as
appropriate

I, DAVID ALAN STONER
of 20 Lynwood Close, Woking, Surrey

[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† 23 SEPTEMBER 1998 - DEBENTUREDate of Registration§ 5 OCTOBER 1998

Name and address of [chargee][trustee for the debenture holders] UBS AG,
1 FINSBURY AVENUE, LONDON EC2M 2PP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property chargedø THE UNDERTAKING AND ALL PROPERTY
AND ASSETS PRESENT AND FUTURE

ø 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 2 George Yard
Lombard Street
London EC3V 9DH

Declarant to sign below

the fifteenth day of June
one thousand nine hundred and nine
before me K. M. M. A. MSIMAAOG

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):

E. Blunsdon
Energy Power Group
2 George Yard
Lombard Street
London EC3V 9DH

For official use
Mortgage section

Post room



A21 *AOEMXHEQ* 17
COMPANIES HOUSE 22/06/99