M

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

COMPANIES FORM No. 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

† 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

ø Insert brief details of property

To the Registrar of C	companies
(Address overleaf))

For official use Company number

3174056

Name of company

*ELECTRICITY DIRECT (UK) LIMITED

of

EXAMPLE AND SOLUTION OF THE ABOVE COMPANY AND SOLUTION OF THE ABOVE COMPANY, TO SOLUTION OF THE ABOVE COMPANY, TO SOLUTION OF THE ABOVE COMPANY, DO SOLUTION OF THE ABOVE COMPA

Date and Description of charge \$\frac{1}{29.01.1999}\$ DEBENTURE

Date of Registration \ 08.02.1999

Short particulars of property charged ø FIXED AND FLOATING CHARGES OVER THE AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY. 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 Offices of Ashurst Morris Crisp

Declarant to sign below

Day

Month

Year

on 0 8

0 8

2000

before me

WALTER JOSEPH LIMA

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

HERBERT SMITH
I PRIMROSE STREET
LONDON ECZ 2H5.

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

Ashurst Morris Crisp Broadwalk House 5 Appold Street London EC2A 2HA attention STEPHEN SULLIVAN For official use Mortgage section

Post room



LD6 COMPANIES HOUSE 0073 09/08/02

Notes

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

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