

# M

COMPANIES FORM No. 403a

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

# 403a

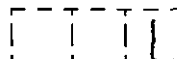
Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type or,  
bold block lettering\* 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§ insert brief  
details of  
propertyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



03174056

Name of company

\* ELECTRICITY DIRECT(UK) LIMITED

I, GLENN FREDERICK MACKAYof 31 Trafalgar Gate, Brighton Marina, Brighton BN2 5UY

[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]‡Date and Description of charge‡ 1st December 1997 DebentureDate of Registration§ 4th December 1997Name and address of [chargee][trustee for the debenture holders] Midland Bank Plc  
(now HSBC Bank Plc)Short particulars of property charged§ All monies, fixed and floating charges  
over the undertaking and all property and assets etc of the  
CompanyAnd 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 Lewes

Declarant to sign below

in the County of  
East Sussexthe 8th day of Februaryone thousand nine hundred and  
two thousand  
before me Francis KingA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name address and  
reference (if any):Blaker Son & Young  
DX 3103 Lewes 1Ref: ELE001/002For official Use  
Mortgage Section

Post room

A25  
COMPANIES HOUSE

\*AIECZ96U\*

0727  
09/02/02

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ