M

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

COMPANIES FORM No. 403a



Company number

03186121

For official use

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 Rec	gistrar of	Companies
(Address	overlea	ıf)

Name of company

*GB GAS HOLDINGS LIMITED (the "Company")

1, IAN GRANT DAWSON

of Wells Brige Cottage, Lundon RUAD, ASCOT, BERKSHIRE SLS 7DT
[a director] MAXXSECTATION DIRECTION MONOCONNICTION TO 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) (1980) †

Date and Description of charge ‡ Deed of Amendment and Restatement dated 11 July 2002

Date of Registration \$ 23 July 2002

Lloyds (Nimrod) Leasing Enterprises Limited, 25 Gresham Street, London EC2V 7HN

Short particulars of property charged ø The charged share portfolio and loan stock (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, MAIDENHERO ROAD,

Declarant to sign below

WINDSOR, BERKSHIKE SL4 5GO

Day Month Year

1 10 0 11 2 10 10 18

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



Laserform International Limited 12/99

Notes

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

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