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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[[[]]]

03288106

Name of company

* POWER OPERATIONS TEESSIDE LIMITED

I, x PETER ANTHONY HUTCHINSON

of 7 COOPER LANE POTTO NORTHALLERTON DL6 3HG.

† Delete as
appropriate

[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 † 31/08/07 DEED OF ASSIGNMENT

Date of Registration § 18/09/07

Name and address of [chargee] ~~ENRON EUROPE LIMITED (IN ADMINISTRATION) AND ENRON CAPITAL & TRADE RESOURCES LIMITED (IN ADMINISTRATION) JOINTLY AND SEVERALLY, BOTH OF 12 PLUMTREE COURT, LONDON, EC4A 4HT~~

ENRON EUROPE LIMITED (IN ADMINISTRATION) AND ENRON CAPITAL & TRADE RESOURCES LIMITED (IN ADMINISTRATION) JOINTLY AND SEVERALLY, BOTH OF 12 PLUMTREE COURT, LONDON, EC4A 4HT

Short particulars of property charged †

ALL ITS RIGHT, TITLE AND INTEREST IN AND TO THE LOAN AND ALL OF ITS RIGHTS AND INTERESTS ARISING UNDER OR PURSUANT TO A LOAN AGREEMENT DATED 19 DECEMBER 1996 MADE WITH ENRON POWER OPERATIONS LIMITED.

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 ST Mark's Court

Teesdale

Stockton on Tees

TS17 6QP

Declarant to sign below

x *[Signature]*

Day Month Year

on 11 9 12 20 07

before me

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

James W Blom
Solicitor
Stockton on Tees

Presenter's name, address and
reference (if any)

Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB
REF JAP/PXL/1/10

For official use
Mortgage section

SATURDAY



A04 *A12IGW3A* 454
05/01/2008
COMPANIES HOUSE

Notes

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

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