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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

003

03294124

Name of company

* Insert full name of company

*Centrica Storage Limited

I, Bruce Walker

of Venture House, 42-45 London Road, Staines, Middlesex, TW18 4HF

† 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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Deed of Charge dated 30th August, 2002

Date of Registration § 10th September, 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Law Debenture Trustees Limited, Fifth Floor, 100 Wood Street, London EC2V 7EX

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø A first floating charge over the Stored Gas (as defined in the Deed of Charge dated 30th August, 2002 and referred to above).

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 One New Change, London EC4M 9QQ

Declarant to sign below

Bruce Walker

Day Month Year

on 018 019 2004

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

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

Allen & Overy LLP
One New Change
London EC4M 9QQ

PNM/BCC/ICM:1018974.1

For official use
Mortgage section

Post room



Notes

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

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