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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

114

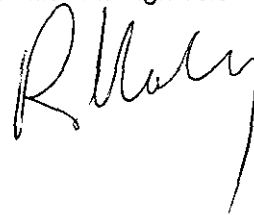
03294124

* Insert full name of
company

* Centrica Storage Limited

I, Robin Brendan Healy
of 30 College Crescent, Windsor, Berkshire, SL4 3PG† 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]†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcDate and description of charge # 01-09-02 Share ChargeDate of registration ☒ 12-09-02Name and address of [chargee][trustee for the debenture holders]† ABN AMRO Bank
N.V., 250 Bishopsgate, London, EC2M 4AA☒ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ First fixed charge over all
shares and dividends\$ insert brief details
of propertyAnd 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, Maidenhead Rd
Windsor, Berkshire, SL4 5AD

Declarant to sign below

CHARLES HARRISON
Notary Public
V.O.B. 111
BENEFITING CLA 180on

Day	Month	Year
26	11	2003

before me  C. R. STENDENA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):

For official use

Mortgage Section

Post room

A35
COMPANIES HOUSE

ABHPJQE

0600
27/11/03