## **Declaration of satisfaction** in full or in part

COMPANIES FORM No. 403a

## of mortgage or charge



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 03363593

Name of company

\*Chelson Meadow Energy Limited

. Harry Hugh Patrick Wyndham

of 56 Stockwell Park Crescent, London SW9 0DG

† 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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (6)201 †

Date and Description of charge \$\frac{1}{2}\$ Supplemental Debenture, dated 25 November 1999

Date of Registration § 6 December 1999

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

All its rights titles benefits and interests Short particulars of property charged ø whatsoever under or arising out of or evidenced by each of the documents, particulars whereof are set out in Schedule 2.

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.

BERWIN LEIGHTON PAISNER London Declared at ADELAIDE HOUSE LONDON BRIDGE LONDON EC4R 9HA

Declarant to sign below

Day Month Year 0 before me \_

ANDREAS ELDYS

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):

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

DBRO/24641/00001

