M

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

COMPANIES FORM No. 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

† 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 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

Date and Description of charge ‡ Supplemental debenture, dated 1 July 1999

Date of Registration \ 14 July 1999

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø All its rights titles benefits and interests whatsoever under or arising out of or evidenced by the Bellhouse Operation and Maintenance Agreement and the Bellhouse O & M Novation Deed. 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

BERWIN LEIGHTON PAISNER

ADELAIDE HOUSE

LONDON BRIDGE

LONDON EC4R 9HA

Month

Year

on 2

before me

Day

rear

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

For official use Mortgage section

MONDAY

ANDREAK FLORS



Declarant to sign below

A53 Co

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05/03/2007 COMPANIES HOUSE

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