M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part 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

† 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 Registi	ar of Com	panies
(Address ov-	erleaf)	

For official use Company number

03363593

Name of company

*Chelson Meadow Energy Limited

I, Harry Hugh Patrick Wyndham

of 56 Stockwell Park Crescent, London SW9 ODG

[a director] MAXIMAX MAXIMAX MAXIMAX MAXIMAX MAXIMAX TO 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) (NAXI) †

Date and Description of charge ‡ Composite Guarantee and Debenture dated 04 05.2006

Date of Registration § 17 May 2006

The Governor and Company of the Bank of Scotland The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ø All its interest in the property, together with all buildings and fixtures thereon, the proceeds of sale of all or any part thereof and the benefit of any covenants.

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 London BERWIN LEIGHTON PAISNER Declarant to sign below

ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA

Day Month Year
on 28027007
before me

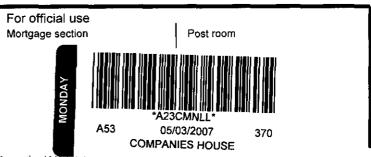
AMPRIAS ELOSS

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



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