

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

7

03363593

* Insert full name
of company

Name of company

*Chelson Meadow Energy Limited

1, Harry Hugh Patrick Wyndham
of 56 Stockwell Park Crescent, London SW9 0DG

† Delete as appropriate

[a director] ~~XXXXXX the goods stock 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) ~~XXXX~~ †

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

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

Date of Registration § 17 May 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXX~~

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged o 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.

Insert brief details of property

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

Declarant to sign below

on

Day	Month	Year
28	02	2007

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):

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

DBRO/24641/00001

For official use
Mortgage section

Post room

MONDAY



A23CMN11

A53

05/03/2007

370

COMPANIES HOUSE