COMPANIES FORM No. 403a

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



Company number

3432100

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)	

Name of company

1.

*NPOWER NORTHERN LIMITED

CHERYL JOANNE MILLINGTON

of NPOWER NORTHERN LIMITED

[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) (past) †

For official use

Date and Description of charge ‡ FLOATING CHARGE NO.2, DATED 21 SEPTEMBER 2001

Date of Registration §

Name and address of [chargee] [trustee for the debenture holders]

NORTHERN ELECTRIC PLC, CARLIOL HOUSE, MARKET STREET, NEWCASTLE UPON TYNE NE1 6NE

Short particulars of property charged ø ALL OF THE COMPANY'S RIGHTS TO AND TITLE AND INTEREST FROM TIME TO TIME IN CERTAIN ACCOUNT PROCEEDS AND RECEIVABLES.

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 Declarant to sign below Savider Month

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Bone-Bain Soliaton. A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Year

Commissioner for Oaths

Day

before me

Presentor's name, address and reference (if any):

For official use Mortgage section

COMPANIES HOUSE 28/11/01

COMPANIES HOUSE

26/010/