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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

151

03466081

Name of company

*Bellhouse Energy Limited

I, 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

¶ Insert brief
details of
property

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † 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) ~~(part)~~ †

Date and Description of charge ‡ Composite Guarantee and Debenture dated 04.05.2006

Date of Registration § 17 May 2006

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

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ 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
ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA

Declarant to sign below

Day Month Year
on 28 02 2007

before me

ANDREW ELOFS

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



A53

A23CDNLC

05/03/2007

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COMPANIES HOUSE