## 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

03466084

Name of company

\*Whinney Hill Energy Limited

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

[a director] **MAXIOCOMY INCOMINATION MAXIOCOMY MAXIOCOMY (MAXIOCOMY)** † 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) (MAXI)** †

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 Declarant to sign below

ADELAIDE HOUSE

LONDON BRIDGE

LONDON BRIDGE LONDON EC4R 9HA

 Day
 Month
 Year

 2,8,0,7,2,0,0,7

before me

AMDREAS 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

For official use Mortgage section

Post room

MONDAY

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