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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] []

03505836

Name of company

*TXU Europe Limited

* Insert full name
of company

I,

of TXU Europe Limited

† Delete as
appropriate

~~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

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 19 May 1998 Guarantee and Debenture

Date of Registration § 27 May 1998

Name and address of ~~chargee~~ [trustee for the debenture holders] Chase Manhattan
International Limited, 125 London Wall, London EC2Y 5AJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Fixed and floating charges over the under-
taking and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery.
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

• Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at Whithead Park,
Ipswich

Declarant to sign below

[Signature]

Day Month Year

on

0	9	0	3	2	0	0	0
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before me Bryan Ham

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):

Norton Rose
Kempson House
Camomile Street
London
EC3A 7AN
119\Z999798\f-403(1).lfd

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

0130
10/03/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ