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 ın black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 03548978

Name of company

*THERMAL ENERGY CONSTRUCTION LIMITED

n Howard Ben Sutton Coldfield, West Midlands B75

† Delete as appropnate

- 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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX 1 Date and Description of charge ‡ Debenture created 22 December 2001

Date of Registration § 4 January 2002

of the Bank of Scotland whose registered office is at the Mound, Edinburgh EH1 1YZ

Short particulars of property charged ø

Please see attached continuation sheet

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

Declarant to sign below

Month Year Day

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)

Hammonds Rutland House 148 Edmund Street Birmingham B3 2JR

For official use Mortgage section

Post room

AGW

18/07/2007 COMPANIES HOUSE

Notes

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

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

CONTINUATION SHEET TO FORM 403a

THERMAL ENERGY CONSTRUCTION LIMITED-COMPANY NUMBER: 03548978

Short particulars of Property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts uncalled capital buildings, fixtures, fixed plant and machinery Please refer to mortgage charge particulars for full details