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CHFP029

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**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

**2****3685053**

Name of company

\* insert full name  
of company\* **UK POWER CONSTRUCTION LIMITED**† delete as  
appropriate

I, **ROBERT WILLIAM MEMMOTT**  
of **OAK LODGE, 29 STONYHURST CRESCENT, CULCHETH, CHESHIRE**  
[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][part]†**

# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcDate and description of charge # **25.04.03 - DEBENTURE**Date of registration **08.05.03**Name and address of [chargee][trustee for the debenture holders]† **CLOSE INVOICE  
FINANCE LTD, RIDGELAND HOUSE, 165 DYKE ROAD, HOVE, EAST SUSSEX.**o the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged \$ **UNDERTAKING AND ALL PROPERTY AND  
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS,  
UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY.**§ insert brief details  
of propertyAnd 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 SW14 2LZ**

Declarant to sign below

Day Month Year

on **07 07 2006**before me **[Signature]**

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

Presenter's name address and  
reference (if any) :For official Use (02/00)  
Mortgage Section

Post room

