

# M

CHWP000

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

(1)

03934310

Name of company

\* IP POWERHOUSE HOLDINGS LIMITED

\* Insert full name  
of company

I, CHRISTOPHER JOHN CAMPBELL

of 100, Pall Mall, London SW1Y 5NQ

† 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  
paid or satisfied in [full][part]†# Insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and description of charge # 11/09/2000 DEED OF PLEDGE OF SHARES

Date of registration 27/09/2000

Name and address of [chargee][trustee for the debenture holders]† JP MORGAN CHASE  
BANK NA (FORMERLY MORGAN GUARANTY TRUST COMPANY) ✓• the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged \$ 182 ORDINARY SHARES WITH A  
NOMINAL VALUE OF EUR 100 EACH ISSUED AND OUTSTANDING  
IN IP POWERHOUSE INTERNATIONAL B.V. ✓\$ 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 100 Pall Mall  
London SW1Y 5NQ

Declarant to sign below

Day Month Year

on 11 09 2000

before me

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

MONDAY



\*A73KL8SP\*

A47

06/04/2009

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COMPANIES HOUSE