



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3986182

Name of company

* insert full name
of company

* DOMINION ENERGY PLC

† delete as
appropriate

I, MASOUD AMIR ALIKHANI
of 702 PAVILION APTS, 34 ST JOHN'S WOOD RD LONDON NW8 7HF

[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 # DEBENTUREDate of registration 7 JANUARY 2003Name and address of [chargee] ~~[trustee for the debenture holders]~~† HSBC BANK PLC165 HIGH ST SOUTHAMPTON SO14 2NZ

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL BOOKDEBTS.

\$ insert brief details
of property

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 40 Manchester Rd, London W1

Declarant to sign below

Day Month Year
on 23 11 2004

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) :

A. CARR
SECOND FLOOR
19/20 GROSVENOR ST
LONDON
W1K 4QH

For official Use (02/00)
Mortgage Section

Post room



A46
COMPANIES HOUSE

0587
24/11/04