

# 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

\* Insert full name  
of company

† Delete as  
appropriate

‡ 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

¶ Insert brief  
details of  
property

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

4498075

Name of company

\*Killingholme Power Group Limited

I, DAVID JOHN MACMILLAN  
of 47 LEATHER ROAD, BARNES, LONDON SW13 9BT  
[a director] ~~of the above company, do~~ 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)~~ †

Date and Description of charge ‡ see attached sheet Note 1

Date of Registration § 4 April 2003 ✓

Name and address of [chargee] ~~[holder of the debenture]~~ Banc of America  
Securities Limited (now The Royal Bank of Scotland PLC of Level 5, 135  
Bishopsgate, London EC2M 3UR) ✓

Short particulars of property charged ¶ see attached sheet Note 2

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 ONE SILK STREET, LONDON

Declarant to sign below

Day Month Year

on 14 09 2005

before me

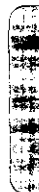
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

ROBERT ALLEN  
SIMMONS & SIMMONS  
LONDON EC2Y 9SS.

Presenter's name, address and  
reference (if any):

Linklaters  
One Silk Street  
London EC2Y 8HQ  
Ref: KM/ZA

For official use  
Mortgage section



A12  
COMPANIES HOUSE  
0653  
20/09/05

**Note 1:**

KPGL Share Charge dated 26 March 2003 by Killingholme Power Group Limited in favour of Banc of America Securities Limited.

**Note 2:**

By way of fixed charge, all present and future rights, title and interest to the shares and all related rights.