

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Company number

04603992

Please do not wate 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

· ENERGY TELECOM LIMITED

I CONWAY WYNI STANDING

OFAMBASTON LANEFARMHOUSE, AMBRISTON LANE, THULSTON DERBY DE72 3EV

[a director] [the secretary] [the administrator] [the administrative receiver] tof 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] +

For official use

2003 Date and Description of charge * Debenture

Date of Registration § 19th March 2003

Name and address of [chargee] thurstee for the debenture holders] † National Westminster Bank plc

Short particulars of property charged ^Ø Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital,

buildings, fixtures, fixed plant and machinery 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 Robensons Schools Declarant to sign below 10-11 St James Court

Month

Year

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

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

Robinsons Solicitors 10-11 St James' Court Friar Gate DE1 1BT DX 11544 Derby 1

For official use (02/06) Mortgage section

Post room

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01/02/2008 **COMPANIES HOUSE**

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