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403a

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

**To the Registrar of Companies
(Address overleaf)**

For official use Company number

20

04603992

Name of company

• ENERGY TELECOM LIMITED

1. CONWAY STANDING

of AMBASTON LANE FARMHOUSE, AMBASTON LANE, THURLSTON, DERBY, DE72 3EU

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~† 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 † DEBENTURE CREATED ON 13/04/2004

Date of Registration § 15/04/2004

Name and address of [chargee] ~~(b)(3)(C), (b)(3)(D), (b)(3)(E), (b)(3)(F), (b)(3)(G), (b)(3)(H), (b)(3)(I), (b)(3)(J), (b)(3)(K), (b)(3)(L), (b)(3)(M), (b)(3)(N), (b)(3)(O), (b)(3)(P), (b)(3)(Q), (b)(3)(R), (b)(3)(S), (b)(3)(T), (b)(3)(U), (b)(3)(V), (b)(3)(W), (b)(3)(X), (b)(3)(Y), (b)(3)(Z)~~ HSBC BANK PLC
8 CANADA SQUARE, LONDON, E14 5HQ

5 The date of registration may be confirmed from the certificate

Short particulars of property charged \circ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

• 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 SG FRIAR CATE DERBY

Declarant to sign below

Day Month Year

on 2 3 0 5 2 0 0 8

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

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

Geldards LLP
Number One Pride Place
Pride Park
Derby
DE24 8QR

Ref N 1705444v1

For official use
Mortgage section

Post room

THURSDAY



A4N1804E

29/05/2008

COMPANIES HOUSE

450