

# 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

3

5104786

Name of company

\* insert full name  
of company

\* Uskmouth Power Company Limited

† delete as  
appropriateI, ALEXANDER SCOTT LAMBIE  
of 34 ETOW COURT, ETOW AVENUE, LONDON, NW3 3HT[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' etcDate and description of charge # Terms of Business AgreementDate of registration # 18/02/2006Name and address of [chargee][trustee for the debenture holders]† Fortis Bank Global Clearing N.V.  
(London Branch)ø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § See continuation sheet attached.§ 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

LONDON

Declarant to sign below

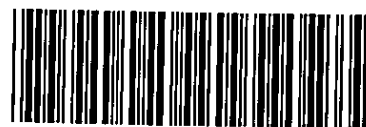
Day Month Year

on

16 06 2009before me NICOLE GYRING-NIELSENA 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):Welsh Power Group Limited  
Uskmouth Power Station  
West Nash Road, Nash  
Newport  
NP18 2BZFor official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY



A55

\*A6VUIASP\*

17/06/2009

276

COMPANIES HOUSE

**Continuation to Form 403a in respect of satisfaction of charge registered  
18<sup>th</sup> February 2006**

**Short particulars of property charged**

By the way of first, fixed charge and pledge over all securities, documents of or entering title to property, cash or other assets of any nature held by or subject to the control of FBGC by way of deposit or margin (or any nominee or custodian of FBGC) for the account of the Client (including without limitation, the benefit of all contractual rights and obligations and any proceeds of sale and any securities or other assets which FBGC has agreed to hold as custodian) and by way of general lien and right of set-off.

If and insofar as the charges contained in the Agreement shall for any reason be ineffective as fixed charges they shall take effect as floating charges which FBGC may at any time by notice in writing convert in to a fixed charge as regards any or all of the charged assets.

Notwithstanding anything contained in the Agreement, the floating charges thereby created shall automatically and without notice operate as a fixed charge immediately the Client charges, pledges or otherwise encumbers (or attempts to charge, pledge or otherwise encumber) any of the assets charged therein without the prior written consent of FBGC.

The Client undertakes that it will not charge, assign or otherwise dispose of or create any interest in any deposits, margin, cash, securities or other assets of any nature furnished or deposited with FBGC by or on behalf of the Client.