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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 complets legibly, preferably in black type, or bold block lettering * insert full name of company	To the Registrar of Companies (Address overleaf) Name of company CONSTELLATION ENERGY CO	MMODITIES GROU	For official use	Company number 5109213	
† delete as appropriate # insert a description of the instrument(s) creating or evidencing the charge, ag "Mortgage", "Charge", "Debenture" etc. a the date of registration may be confirmed from the certificate.	of <u>Censtellation Energy Commodities Group Limited</u> [a director] [the secretary] [the administrator] the administrative receiver] to 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 [futil] [1] Date and description of charge # RENT DEPOSIT DEED DATED 7 MARCH 2005 Date of registration # 11 MARCH 2005 Name and address of [chargee] [1] Name and address of [chargee] [1] Short particulars of property charged § SEE ANNEXURE				
	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 100 Constallation Way Declarant to sign below Day Month Year on 1192491 before me Ac Hallivis A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths Commissioner for Oaths				
	Presenter's name address and reference (if any) : SULLIVAN & CROMWELL LLP 1 NEW FETTER LANE LONDON EC4A 1AN	For official Use (02 Mortgage Section -	/06)	*AD0DK51Q* 22/11/2008 COMPANIES HOUSE	214

Constellation Energy Commodities Group Limited Company No 5109213

ANNEXURE to Form 403a

Short particulars of property charged

A separate interest bearing designated business premium account in the name of Derwent Valley Central Limited's managing agents, Pilcher Hershman, designated "Constellation Energy Commodities Group Limited Rent Deposit Account" containing £236,329 or such funds as may from time to time stand to the credit of such account