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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 complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1

5314207

Name of company

* insert full name
of company

* Tersus Energy Plc

I, David Thomas Wilson

of Tersus Energy Plc 343 LINEN HALL, 162 REGENT ST, LONDON W1B 5TE

† delete as
appropriate

† 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

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in full

Date and description of charge # Floating charge dated 17 December 2007

Date of registration 3 January 2008

□ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ Bronsstadet AB,
Grev Turegatan 27, 11438 Stockholm, Sweden

Short particulars of property charged § all the undertaking, property, rights and assets of Tersus
Energy Plc both present and future of any kind whatsoever and wherever situated

§ 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 Suite 5 Blandel Bridge House, Declarant to sign below
50 Sloane Square, London SW1W 8AX

Day Month Year

on 1 4 07 2 0 0 8

before me

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

HOWARD J RIND

Solicitor
BARBER YOUNG BURTON & RIND
SUITE 5 BLANDEL BRIDGE HOUSE
56 SLOANE SQUARE
LONDON SW1W 8AX

Presenter's name address and
reference (if any)

David T Wilson,
Tersus Energy Plc,
343 Linen Hall,
162-168 Regent Street,
London W1B 5TD
Telephone 0207 038 0600

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



LD2

15/07/2008
COMPANIES HOUSE

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