

# 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

		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' etcpaid or satisfied in **[full]** ~~[part]~~

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  
certificateName 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 propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at Suite 5 Blandel Bridge House,  
56 Sloane Square, London SW1W 8AX

Declarant to sign below

on Day Month Year

on 1 4 0 7 2 0 0 8

before me

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

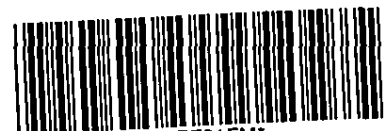
HOWARD J RIND

Solicitor

BARBER YOUNG BURTON & RIND  
SUITE 5 BLANDEL BRIDGE HOUSE  
56 SLOANE SQUARE  
LONDON SW1W 8AXPresenter'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 0600For official Use (02/06)  
Mortgage Section

Post room

TUESDAY

LD2 "LKEF81FM"  
15/07/2008  
COMPANIES HOUSE

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