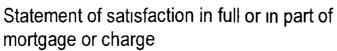
Section 872(1)(a) of the Companies Act 2006

MG02





What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

What this form is NOT for You cannot use this form to r a statement of satisfaction in or in part of a fixed charge fo company registered in Scotla do this, please use form MG(



LD6

01/08/2011 **COMPANIES HOUSE**

1	Company details	For official use	
Company number	0 5 5 6 2 0 5 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by	
Company name in full	DRAX FINANCE LIMITED		
2	Creation of charge		
Date charge created	g 0 g 3 m0 m8 h 3 h 4 h 6 h 7 h 8 h 7 h 8 h 9 h 9 h 9 h 9 h 9 h 9 h 9 h 9 h 9	You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'	
Description	AN EQUITABLE MORTGAGE AND CHARGE IN RESPECT		
	OF SHARES OF DRAX HOLDINGS LIMITED	The date of registration may be	
Date of registration 2	^a 1 ^a 4 ^m 0 ^m 8 ^y 2 ^y 0 ^y 0 ^y 9	confirmed from the certificate	
3	Name and address of chargee(s), or trustee(s) for the debenture holders		
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details	
Name	BARCLAYS BANK PLC	_ _ _	
Address	1 CHURCHILL PLACE		
	LONDON		
Postcode	E 1 4 5 H P		
Name		_	
Address		_	
Postcode			
<u> </u>		_	
Postcode Name Address			
Name			

	MG02 Statement of satisfaction in full or in part of mortgage or charge		
4	Short particulars of all the property mortgaged or charged		
	Please give the short particulars of the property mortgaged or charged	Continuation page Please use a continuation page if you need to enter more details	
Short particulars	FIRST FIXED CHARGE, ALL RIGHT, TITLE AND INTEREST I PROPERTY	N AND TO THE CHARGED	
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied In full In part	Please tick one box only	
6	Signature	·	
.~	Please sign the form here	-	
Signature	Signature	-	

Norton Rose LLP

This form must be signed by a person with an interest in the registration of the charge

X

CHFP025 05/10 Version 4 0

MG02 Statement of satisfaction in full or in part of mortgage or charge

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record Where to send	
Contact name RAZA ANJUM	You may return this form to any Companies House	
Company name Norton Rose LLP (Collect London Counters)	address, however for expediency we advise you to return it to the appropriate address below.	
Address 3 MORE LONDON RIVERSIDE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town LONDON	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country UNITED KINGDOM DX Telephone +44 (0)20 7444 3134 (ref BD-13725372)	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance note:	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
You have completed the charge details in Section 2 You have completed the name and address of	alternative format Please visit the	
the chargee, or trustee for the debenture holders You have completed the short particulars of the property mortgaged or charged	forms page on the website at www companieshouse.gov.uk	
You have confirmed whether the charge is to be satisfied in full or in part You have signed the form		
Too have signed the form		