Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a

CHFP025

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

* Insert full name of company

1 Delete as appropriate

Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge' 'Debenture' etc

§ The date of registration may

from the

certificate

ø Insert brief details of

property

be confirmed

To the	Registra	ar of Co	ompanies
(Addre	ss ove	rleaf)	

For official use

Company number

5581822

Name of company

.Honiton Energy Limited

MATTHEW POLLARD

9 RAFFLES PLACE, LEVEL 44, REPUBLIC PLAZA, SWGAPORE 048619 solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX 1

Date and Description of charge ‡ 23 January 2006 - Debenture

Date of Registration § 27 January 2006

Trustees (acting in its capacity as Trustee of the MBW Adair 1994 Appointed Life Interest Fund) Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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

SWGAPORE 048619 9 RAFFLES PLACE, LEVEL 44, REPUBLIC PLAZA, Declarant to sign below Declared at

Year Day Month

0

before me

HRON CHOO CEONG GOLF

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

Presentor's name, address and reference (if any)

Travers Smith 10 Snow Hill London EC1A 2AL DX 79, London DJP/7026253

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