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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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 To the Registrar of Companies (Address overleaf)

For official use Company number 5581822

* Insert full name of company

Name of company

*Honiton Energy Limited

. _ . .

- 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 be confirmed from the certificate
- Insert bnef details of property

MATTHEW POLLARD

Date and Description of charge ‡ 23 January 2006 - Debenture

Date of Registration § 27 January 2006

Name and address of [chargee] ***CONTROLLANGE Saffrey Champness Trustees Limited (acting in its capacity as Trustee of the RFM Adair 2004 Appointed Life Interest Fund)

Short particulars of property charged *** Fixed and floating charges over the undertaking

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

Declared at 9 RAFFLES PLACE, LEVEL 144, REPUBLIC PLAZA, SINGAPORE 048619

mty-2 Ply

Day Month

Year

0 1 0

n 018 01

before me

AARON CHOO LEONG GOH

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 ECIA 2AL DX 79, London DJP/7026139 For official use Mortgage section

FRIDAY

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18/07/2008 COMPANIES HOUSE

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