## M

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



Company number

5581822

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

t 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 brief details of property

To the Reg	istrar of	Companies
(Address	overlea	f)

Name of company

\*Honiton Energy Limited

MATTHEW POLLARD

of 9 RAFFLES PLACE, LEVEL 44, REPUBLIC PLAZA, SINGAPORE 048619 [a director] 108X38C4000X 1009C400X 1009C400X 1009C400X 1009C400X 1009C400X 1009C400X 1009C40X 1009C40X 1009C40X 1009C40X 1009C40X 1009C40X 1009C40X 1009C4X 10

For official use

Date and Description of charge ‡ 23 January 2006 - Debenture

Date of Registration § 27 January 2006

Name and address of [chargee] [AND AND AND AND AND AND CF Group Holding Limited

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 PACE, LEVEL 44, REPUBLIC PLAZA, Declarant to sign below

mdy Z Pilli

Day Month Year
on 5 5 7 2 0 0 8

*,* ,

before me Hound HARON CHOO LEONG GOH

A Commissioner for Oather 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/7026372 For official use Mortgage ser

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18/07/2008 COMPANIES HOUSE

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