

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

05745512

Name of company

• Helius Energy PLC

* Insert full name
of company

I, JOHN MICHAEL SEED
of WOODEND, DUNS, TD11 3QW

† 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
paid or satisfied in (full) ~~0000~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Debenture created on 27/03/2007

Date of Registration § 31/03/2007

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

Michael Gerson Investments Limited, 5th Floor, 71 Kingsway, London, WC2B 6ST

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • 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

• Insert brief
details of
property

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 One Silk Street, London,
EC2Y 8HQ

Declarant to sign below

Day Month Year
on 2 5 0 9 2 0 0 8

before me V Winstanley VICTORIA WINSTANLEY (SOLICITOR)

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):

Burges Salmon LLP
Narrow Quay House
Narrow Quay
Bristol
B81 4AH

Linklaters LLP M Cooper
One Silk Street
London
EC2Y 8HQ

For official use
Mortgage section

FRIDAY



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"LHGMK3G7"

26/09/2008

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