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

CHFP004

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

For official use

Company Number

966061

Name of Company

(Address overleaf)

*CREST STRATEGIC PROJECTS LIMITED

1 delete as appropriate

I, NIGEL CHRISTOPHER TINKER

To the Registrar of Company

of Crest House 39 Thames Street Weybridge Surrey KT13 8JL

² insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge' 'Debenture' etc.

a director 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

3 the date of registration may be confirmed from the certificate

Date and Description of charge ² 3 JULY 1998 - LEGAL CHARGE Date of Registration ³ 18 JULY 1998

Name and address of chargee

POWERGEN PLC whose registered office is at City Point 1 Ropemaker Street

London EC2Y 9HT

⁴insert brief details of property

Short particulars of property charge 4 Freehold property known as the Ashlands

Portishead Portbury North Somerset

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

CUEYOU B ดก

before me

PUMREYK

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) Davies Arnold Cooper, 6-8 Bouverie Street London, EC4Y 8DD (Ref: 510/1014.225)

For official use Mortgage Section

Post Room

COMPANIES HOUSE

23/05/02

Notes:

The address for the Registrar of Companies is :-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ