

# M

CHWP000

## COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

1		
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01276998

Name of company

\* insert full name  
of company

\*BRITANNIA GAS LIMITED

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcø the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, Shell Corporate Secretary Limited  
of Shell Centre, London, SE1 7NA  
[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]**~~[part]~~†

Date and description of charge # 14/11/1980 FIXED AND FLOATING CHARGEDate of registration ø 1/12/1980Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC

Short particulars of property charged § FIXED AND FLOATING CHARGE OVER THE UNDERTAKIN  
AND ALL PROPERTY AND ASSETS PRESENT

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 SHELL CENTRE,  
LONDON SE17NA

Declarant to sign below

Day Month Year

on 08 05 2009before me Edward Lamb

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

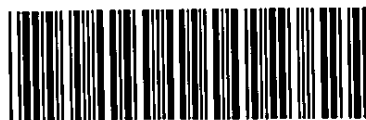
107 LEADENHALL STREET, LONDON EC3A 6LR

Presenter's name address and  
reference (if any):

For official Use (02/06)

Mortgage Ser

SATURDAY



\*AQIJH9PG\*

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09/05/2009

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COMPANIES HOUSE