

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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2928100

Name of company

* insert full name
of company

*AES Indian Queens Power Limited

† delete as
appropriateI, GARETH GRIFFITHSof 40, THE AVENUE, TWICKENHAM, TW1 1RY(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]~~ ✓ ✓# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Debenture dated 27 August 1996Date of registration 2 September 1996 ✓Name and address of [chargee] ~~(trustee for the debenture holders)~~ Barclays Bank PLC1 Churchill Place, London, E14 5HPo the date of
registration may be
confirmed from the
certificateShort 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 propertyAnd 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 85 QUEEN VICTORIA ST
LONDON EC4V 4DP ✓

Declarant to sign below

Day Month Year

on

13	11	2006
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before me ROGER SIMPSONA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

TUESDAY



ATKXCKIY

A07

14/11/2006

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COMPANIES HOUSE