

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

121

03466081

Name of company

\*Bellhouse Energy Limited

I, Harry Hugh Patrick Wyndham  
of 56 Stockwell Park Crescent, London SW9 0DG

† 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

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Supplemental debenture, dated 1 July 1999

Date of Registration § 14 July 1999

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged ¶ All its rights titles benefits and  
interests whatsoever under or arising out of or evidenced by the Bellhouse  
Operation and Maintenance Agreement and the Bellhouse O & M Novation Deed.  
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 London BERWIN LEIGHTON PAISNER  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA

Declarant to sign below

Day Month Year  
on 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 8 | 0 | 2 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

before me

ANDREAS FLORES

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

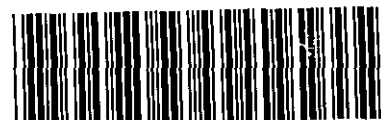
Presentor's name, address and  
reference (if any):

Berwin Leighton Paisner LLP  
Adelaide House  
London Bridge  
London  
EC4R 9HA

DBRO/24641/00001

For official use  
Mortgage section

MONDAY



A53 05/03/2007 381  
COMPANIES HOUSE