Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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

03466081

Name of company

*Bellhouse Energy Limited

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

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COCK) 1

Date and Description of charge ‡ Composite Guarantee and Debenture dated 30.06.2000 Date of Registration § 14 July 2000

The Governor and Company of the Bank of Scotland The Mound, Edinburgh, EH1 1YZ Short particulars of property charged ø

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 I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835.

BERWIN LEIGHTON PAISNER Declared at ADELAIDE HOUSE LONDON BRIDGE

Declarant to sign below

LONDON EC4R 9HA Day Month Year Ô

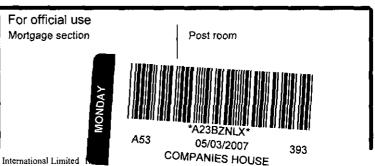
before me

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



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