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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

171

3937808

Name of company

* Insert full name
of company

* NPOWER YORKSHIRE LIMITED

I, STEPHEN PAUL FLETCHER

of NPOWER YORKSHIRE LIMITED

† Delete as
appropriate

[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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ FLOATING CHARGE NO.1, DATED 21 SEPTEMBER 2001

Date of Registration §

Name and address of [chargee] ~~[trustee for the debenture holders]~~

YORKSHIRE ELECTRICITY GROUP PLC, CARLIOL HOUSE, MARKET STREET, NEWCASTLE
UPON TYNE NE1 6NE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ ALL OF THE COMPANY'S RIGHTS TO AND TITLE
AND INTEREST FROM TIME TO TIME IN CERTAIN ACCOUNT PROCEEDS AND
RECEIVABLES.

¶ Insert brief
details of
property

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

Whitmill Hill Business Park,
Swindon

Declarant to sign below

Day Month Year

on 15 10 2001

before me

[Signature] Commissioner for Oaths

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

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

Whitmill Hill
Business Park
Whitehill Way
Swindon
SN5 6PB.

For official use
Mortgage section



A18
COMPANIES HOUSE

0328
28/11/01

COMPANIES HOUSE

U43
26/10/01