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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

(6)

04440303

* Insert full name of
company

* CH4 Energy 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 propertyI, MARIE-LOUISE CLAYTONof 309 NORTH DEESIDE ROAD, MILLTINBER, ABERDEEN~~I 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~~ partDate and description of charge # Debenture created 21 July 2006Date of registration Ø 28 July 2006Name and address of ~~chargee~~ trustee for the debenture holders † ABN AMRO Bank N.V.(the "Security Trustee"), 250 Bishopsgate, London, EC2M 4AAShort particulars of property charged § See attached Schedule AAnd 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 KINGS CLOSE, 62

Declarant to sign below

HUNTLY STREET, ABERDEEN

on Day Month Year

on

0 4 0 9 2 0 0 6

before me

Scott Smith

SCOTT JOHN SMITH, NOTARY PUBLIC

A 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):Stronachs
34 Albyn Place
Aberdeen
AB10 1FW
DX AB 41
Tel: 01224 845845

For official use

Mortgage Section

6CT
COMPANIES HOUSE

MSR9101M2*

346
07/09/2006

SCHEDULE A

Company Number: 04440303
Name of Company: CH4 Energy Limited
Date and Description of Charge: Debenture dated 21 July 2006

Short Particulars of Property Charged

All the Company's rights to and title and interest from time to time in the relevant project accounts, all account proceeds, by way of first Floating Charge all the Company's rights to and title and interest from time to time in the whole of its property, assets, rights and revenues.