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CHWP000

COMPANIES FORM No. 403a

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

403a

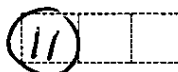
Please do not
write in
this margin

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



00654265

Name of company

* insert full name
of company

* Charringtons Fuels Limited

I, Tim Walsh

of PricewaterhouseCoopers LLP, Plumtree Court, London, EC4A 4HT

a Liquidator

† 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
paid or satisfied in **[full]**~~[part]~~†

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

Date and description of charge # 19th December 1994 - Legal Mortgage

Date of registration 9th January 1995

ø the date of
registration may be
confirmed from the
certificateName and address of ~~chargee~~ trustee for the debenture holders† The Royal Bank of Scotland Plc
as Security Trustee for the Beneficiaries, 62/63 Threadneedle Street, London, EC2R 8LA.Short particulars of property charged § Land at Station Yard, East Winch, Kings Lynn, Norfolk. As
described in a lease dated 8th January 1993 between Kings Lynn Farmers Limited and the Company.§ 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

9-13 St Andrew St
London

Declarant to sign below

T. Walsh

Day Month Year

on 14 08 2009

before me

~~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) :Tim Walsh
PricewaterhouseCoopers LLP
Plumtree Court
London
EC4A 4HTFor official Use (02/06)
Mortgage Section

MONDAY

A11 17/08/2009 55
COMPANIES HOUSE