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**)

Name of company

For official use

| I | 4 | |

Company number

00654265

* insert full name of company

* Charringtons Fuels Limited

a liquidator

† delete as appropriate

I, __Tim Walsh__

of __PricewaterhouseCoopers LLP, Plumtree Court, London, EC4A 4HT__

[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 ø __9th January 1995__ ✓

ø the date of registration may be confirmed from the certificate

Name 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.__

§ insert brief details of property

Short particulars of property charged § __Land at Clarendon Road, Brooklands, Cambridge. As__
__described in a lease dated 5/12/1983 between (1) British Railways Board and (2) the Company.__ ✓

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 __9-13 St Andrew St London__

Declarant to sign below

	Day	Month	Year
on	1 4	0 8	2 0 0 9

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.

T. Walsh