

M

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

1

883131

Name of company

* insert full name
of company

* Dalkia plc

† delete as
appropriate

I, Paul STEVENS
of 101 Park Lane, Mayes, Middlesex UB4 8AF
[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 # 28.02.2003 - legal charge with Halcyon Estate Ltd
Date of registration # 20.03.2003

o the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† Halcyon Estate Ltd
Orchard House, Orchard Street, Manchester M6 6FL

§ insert brief details
of property

Short particulars of property charged \$ land at South Lambeth goods depot being the boiler
house at Battersea Power station

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

DALE & NEWBERRY
CLARENCE HOUSE
31 CLARENCE STREET
STAINES, MIDDLESEX
TW18 4SY
TEL (01784) 464491
DX 90402 STAINES

Declarant to sign below

Day Month Year

on

2	8	0	4	2	0	0	8
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before me ILINCA MAFRATESCU

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)For official Use (02/00)
Mortgage Section

Post room

TUESDAY



ANQK0ZAG

A40

29/04/2008

302

COMPANIES HOUSE