

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

10

01589961

Name of company

* insert full name
of company

* RENEWABLE ENERGY SYSTEMS LIMITED

I, MICHAEL ROBERT O'NEILL

of LANGLEY VALE, 134 CHIPPERFIELD ROAD, KINGS LANGLEY, HERTS WD4 9JD

† delete as
appropriate(a director) ~~the secretary~~ ~~the administrator~~ ~~the administrative secretary~~ 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" etcpaid or satisfied in [full] ~~[part]~~ †

Date and description of charge # 28/08/2003 SHARE MORTGAGE

Date of registration on 15/09/2003

on the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~ † KBC FINANCE IRELAND / OF
UB BANK, SANDWICH STREET, DUBLIN 2, REPUBLIC OF IRELANDShort particulars of property charged \$ THE SECURITIES, THE DIVIDENDS, INTEREST OR OTHER
INCOME, ALL STOCKS, SHARES, MONIES OR PROPERTY\$ 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 SS MARLBOROUGH

Declarant to sign below

HARMIL HAMPSTAD HERTSGRANIER HAILL

Day Month Year

on 16 05 2009

before me

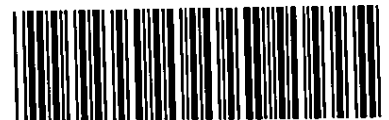
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

MARTIN DONALD WHITE

Presenter's name address and
reference (if any)RENEWABLE ENERGY SYSTEMS LTD
SENFORT COURT
EGG FARM LANE
KINGS LANGLEY
HERTS WD4 8LR
(REF: ACK / NMCC)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



"ABV22ZSB"

A06

17/05/2008

420

COMPANIES HOUSE