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COMPANIES FORM No. 403a

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

403a

CHFP025

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)

For official use

Company number

2278872

Name of company

*Seaforth Power Limited

* Insert full name
of company

I, David Simon Green
of Maritime Centre, Port of Liverpool, L21 1LA.

† Delete as
appropriate

[a director] ~~the Secretary, the auditors or a person who has received~~ † 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 ‡ Debenture dated 30 March 2006

Date of Registration § 6 April 2006

Name and address of [chargee] ~~XXXXXX~~ The Governor and Company
of the Bank of Scotland as Security Trustee for the Secured Parties, The
Mound, Edinburgh EH1 1Y2

Short particulars of property charged ¶ Fixed and Floating Charges over the undertaking
and all property and assets present and future including goodwill
bookdebts uncalled capital buildings fixtures fixed plant and machinery
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.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Declared at

Declarant to sign below

Day Month Year

on 21 02 2007

before me

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

HILL DICKINSON LLP
PEARL ASSURANCE HOUSE
2 DERBY SQUARE
LIVERPOOL
L2 9XL

Presenter's name, address and
reference (if any):

Travers Smith
10 Snow Hill
London
EC1A 2AL

AZL/6441995

For official use
Mortgage section

FRIDAY



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A4AQ7NIQ
02/03/2007
COMPANIES HOUSE

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