

Please write this m COMPANIES FORM No. 403a

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

| Please do not write in this margin | Pursuant to section 403(1) of the Companies Act 1985 | | | |
|--|--|------------------|------------------|----------------|
| | To the Registrar of Companies (Address overleaf) | | For official use | Company number |
| Please complete legibly, preferably in black type, or bold block lettering | Name of company | | 1 | 2366970 |
| Insert full name of company | • POWERGEN UK PLC | | | |
| | I, GRAHAM JOHN BARTLETT | | | |
| | OF E. ON UK PLC WESTWOOD WAY WESTWOOD BUSINESS PARK COVENTRY CV4 8LG | | | |
| 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 | | | |
| t Insert a description of the instrument(s) creating or evidencing the charge, ag 'Mortgage', 'Charge' | has been paid or satisfied in [full][paix] | | | |
| | Date and Description of charge # 10 APRIL 1996 - CHARGE | | | |
| | Date of Registration § 30 APRIL 1996 | | | |
| | Name and address of lobargers (trustee for the debenture holders) | | | |
| 'Charge', 'Debenture' etc | NATIONAL AUSTRALIA TRUSTEES LIMITED LEVEL 7, 271 COLLINS ST, MELBOURNE, VICTORIA, AUSTRALIA | | | |
| SThe date of registration may be confirmed from the certificate | Short particulars of property charged ø FIXED CHARGE OVER ALL F/H & L/H PROPERTY UNPAID CAPITAL SEE THE MORTGAGE CHARGE | | | |
| | DOCUMENT FOR FULL DETAILS | | | |
| | And I make this solemn declaration conscientiously believing the same to be true and by virtue o | | | |
| einsert brief details of property | the provisions of the Statutory Dec | <u> </u> | \ Declarant | to sign below |
| O | Day Month Year 0 6 1 1 2 0 0 3 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 | | | |
| | Presentor's name, address and reference (if any) | For official use | Post | M |

FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY LANE

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"OMPANIES HOUSE ım 403a-1/2 14/11/03

Notes

The address of the Registrar of Companies is -The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ