## M

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

COMPANIES FORM No. 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

 Insert full name of company

† Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies	3
(Address overleaf)	

For official use Company number

03186121

Name of company

◆GB GAS HOLDINGS LIMITED (the "Company")

IAN GRANT DAWSON

OF WELLSBRIDGE COTTAGE, LONDON ROAD, ASCOT, BEEKSHIRE SLS 7DJ

[a director] MAXIOCOMAX DECOMAX DECOMA

paid or satisfied in (full) (\$60) †

Date and Description of charge \$\frac{1}{200}\$ 60% Share Charge dated 25 May 2001

Date of Registration § 13 June 2001

Lloyds (Nimrod) Leasing Enterprises Limited, 25 Gresham Street, London EC2V 7HN

Short particulars of property charged ø The charged share portfolio and loan stock (see the mortgage charge document for full details)

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 MILLSTREAM, MAINENHEAN ROAD,

Declarant to sign below

WINDSOR BERKSHIRE SI4 SGO

Day Month Year
on 1 0 0 1 2 0 0 8
before me

(SARAH TOWNSON)

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)
Ashurst LLP
Broadwalk House

5 Appold Street London EC2A 2HA .

\*AV0EAWD2\* A08 15/01/2008 532 COMPANIES HOUSE

Laserform International Limited 12/99

For official use

Mortgage section

## **Notes**

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ