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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

44

03186121

Name of company

* GB GAS HOLDINGS LIMITED (the "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

¶ Insert brief
details of
property

I, IAN GRANT DAWSON
of WELLSBRIDGE COTTAGE, LONDON ROAD, ASCOT, BERKSHIRE SL5 7DT
[a director] ~~MAX SEEDON, DEBORAH STODOLSKA, MAX SEEDON, DEBORAH STODOLSKA~~ † 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) ~~whole~~ ‡

Date and Description of charge ‡ Deed of Amendment and Restatement dated 20 September 2005

Date of Registration § 6 October 2005

Name and address of [chargee] ~~MAX SEEDON, DEBORAH STODOLSKA~~
Lloyds (Nimrod) Leasing Enterprises Limited, 25 Gresham Street, London EC2V 7HN

Short particulars of property charged ¶ First fixed charge over the charged portfolio (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, MAIDENHEAD ROAD, Declarant to sign below
WINDSOR, BERKSHIRE SL4 5GD

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

before me Sarah Dawson (SARAH DAWSON)

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

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

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

TUESDAY



A08 *AV0E9WD1* 533
15/01/2008
COMPANIES HOUSE

Notes

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

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