

M

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1119

SC180874

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

Name of company

\* SUMMERSTON ENERGY LIMITED

I, Harry Hugh Patrick Wyndham  
of 56 Stockwell Park Crescent, London SW9 0DG

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the company,  
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] ~~XXXX~~ †

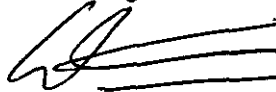
† delete as appropriate

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

BERWIN LEIGHTON PAISNER  
ADELAIDE HOUSE  
LONDON BRIDGE  
LONDON EC4R 9HA

Declarant sign below



Day Month Year

on

28 02 2007

before me



ANDREW FLORES

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)

Eversheds LLP  
1 Royal Standard Place  
Nottingham  
NG1 6FZ  
ref hinchlsj/1255056

For official use  
Charges Section

MC THURSDAY



\*SIYQVNO4\*

SCT 08/03/2007 203  
COMPANIES HOUSE

A53 \*AZ3BQNLU  
05/03/2007 402  
COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

4 May 2006

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

Floating Charge

# insert a description  
of the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date of Registration \*

17 May 2006

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the company  
including uncalled capital

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed.

CERTIFICATE

I DAVID G BAXTER

of The Governor and Company of the Bank of Scotland

being ~~X000000001~~ [a person authorised to act on behalf of the creditor] † entitled to the benefits of the  
floating charge specified above certify that the particulars above relating to the charge and its satisfaction  
are correct

† delete as  
appropriate

Signature

*David G Baxter*

Date

22/02/2007

Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB