

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8

SC180874

Name of company

* SUMMERSTON ENERGY LIMITED

Harry Hugh Patrick Wyndham

of **56 Stockwell Park Crescent, London SW9 0DG**

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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



on

Day	Month	Year
28	02	2007

before me

ANDREAS LOFF

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/1255055

For official use
Charges Section

MONDAY THIRSDAY



SCT 08/03/2007 200
COMPANIES HOUSE

A53 *A23BTNLR* 05/03/2007 399
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

30 March 2006

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

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

Assignment in Security

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

Date of Registration *

13 April 2006

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

Short particulars of property charged

Right, title, interest and benefit in and to the Replacement Power Purchase Agreement dated 20 and 31 December 2005

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

CERTIFICATE

I _____
of _____
being [the creditor] [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

Signature _____ Date _____

*† delete as
appropriate*

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB