

COMPANIES FORM No. 419b(Scot)**CHFP025**

*Please do not
write in
this margin*

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

* insert full name
of company

Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

419b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1114

SC180874

Name of company

* Summerston Energy Limited, whose registered office is at 5 Melville Crescent, Edinburgh, EH3 7JA

1. x ALEXANDRA HELEN PENTECOST

of ✓ 2 STRATTON Vivas Milborne Palmersey Niltshire SN16 9T3
 [a director] [the secretary] ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~, † of the company, do solemnly
 and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the
 property or undertaking charged ~~[related to part of the company's property or undertaking]~~ [was
 released from the charge]† on 12/09/2003 are
 true to the best of my knowledge and belief.

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 2 STRATTON VILLAGES MINOROWO

Declarant sign below

MALTESERBY WILTSHIRE SN16 9JD

Day Month Year

on

0	4	1	2	2	0	0	3
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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~~

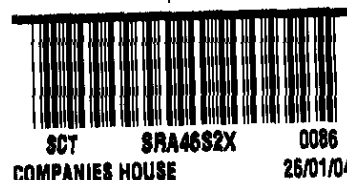
Presentor's name address and reference (if any):

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL

Bircorp 702151

For official use
Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

30/06/00

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

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

Bond and Floating Charge in favour of the Governor and Company of the Bank of Scotland acting through Corporate Banking at New Ueberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN

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

Date of Registration *

04/07/00

* the date of
registration may
be confirmed from
the certificate

Short particulars of property no longer subject to the charge

- Two containerized engine gensets manufactured by Jenbacher: Genset serial numbers - 3751371, and 3751431; Engine serial numbers - 3750101 and 3750901.
- Two transformers attached to engine gensets above serial numbers - PT-3763/0347 and PT-3823/0347.
- One Purchase Agreement between Summerston Energy Limited and Clarke Energy Limited for the purchase of engine gensets above dated 19 May 2003

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

CERTIFICATE

I DAVID G. BAXTER

of GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

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 the release of part of the property charged are correct.

† delete as
appropriate

Signature David G. Baxter Date 20/1/04

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC180874 CHARGE: 4

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
04/07/2000		30/ 6/00 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC180874 CHARGE: 4

(8)	(9)	(10)	(11)	(12)		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			26/ 1/04 PARTIAL PROPERTY RELEASE			