

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

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

118

SC182368

Name of company

* OCEAN POWER DELIVERY LIMITED ("the Company")

I, MAX C CARCAS

of 62 NEWBATTLE TERRACE, EDINBURGH, EH10 4RX

[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] ~~[part]~~ †

† 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 EDINBURGH

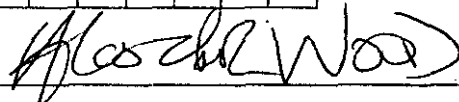
Declarant sign below



on

Day	Month	Year
3	0	3
2	0	6

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):

DLA Piper Rudnick Gray Cary
Rutland Square
EDINBURGH
EH1 2AA

For official use
Charges Section

Post room



SCT
COMPANIES HOUSE

SPUXKE9F

0539
03/04/06

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

28 APRIL 2005

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 *

19 MAY 2005

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

THE WHOLE OF THE PROPERTY (INCLUDING UNCALLED CAPITAL) WHICH IS OR MAY
BE FROM TIME TO TIME COMPRISED IN THE PROPERTY AND UNDERTAKING OF THE
COMPANY.

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

CERTIFICATE

1 ANTHONY STOCKWELL, COMPANY SECRETARY

of CARBON TRUST INVESTMENTS LIMITED

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

Anthony Stockwell

Date

21/03/06

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB