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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

15

02352390

Name of company

* REGIONAL POWER GENERATORS LIMITED

* Insert full name of company

I, Dr. Valerie Kohler

of REGIONAL POWER GENERATORS LIMITED

† Delete as appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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)** ~~(part)~~ †

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ DEBENTURE, 22-07-1993

Date of Registration § 30-07-1993

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~

BANK OF TOKYO INTERNATIONAL LTD. 12-15 FINSBURY CIRCUS
LONDON EC2M 7BT

Short particulars of property charged ¶ LAND AT BRIGG, HUMBERSIDE, WEST YORKS, TITLE NO. HS206624.

¶ Insert brief details of property

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 18-22 Wigmore Street Declarant to sign below

London W1

Day Month Year

on 06 06 2001

before me [Signature]

Valerie Kohler

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):

HELEN PHILIPPOU
SOLICITOR
18-22 WIGMORE STREET
LONDON W1H 9DE

Commissioner for Oaths

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

0112
07/06/01