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## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

# 403a

10 JUL 2008

Please do not write in this margin

Pursuant to section 403(1) (a) of the Companies Act 1985

For official use

Company number

2

05156627

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

To the Registrar of Companies  
(Address overleaf)

Name of company

\* insert full name of company

\*PERPETUAL ENERGY LTD

† delete as appropriate

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

○ the date of registration may be confirmed from the certificate

§ insert brief details of property

I, DAVID COYNE  
of FALLBROOMS MANOR HOUSE, ALDORLEY RD, PROSBURY, SK10 4RH  
(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)

Date and Description of Charge 27/02/2008

Date of Registration 28/02/08

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

Bank of Scotland Cashflow Finance, 250 West George Street, Glasgow, G2 4QX

Short particulars of property charged §FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY

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 FALLBROOMS MANOR HOUSE  
ALDORLEY ROAD, PROSBURY  
CROSBURY, SK10 4RH

Declarant sign below

D. Coyne

the 28<sup>th</sup> day of JUNE

two thousand and eight  
before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name address and reference (if any)

For official use  
Charges Section

THURSDAY



\*A982N1HY\*  
A35 17/07/2008 63  
COMPANIES HOUSE

\*ABRQU1B8\*  
A20 11/07/2008 296  
COMPANIES HOUSE