

Declaration of satisfaction in full or in part of mortgage or charge

403a

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CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

2

02352390

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

Name of company

\* REGIONAL POWER GENERATORS LIMITED

\* Insert full name of company

I, Dr. Valerie Kohler

of REGIONAL POWER GENERATORS LIMITED

[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 ‡ DEBENTURE, 11-10-1991

Date of Registration § 22-10-1991

Name and address of [chargee] [trustee for the debenture holders] BANK OF TOKYO INTERNATIONAL LTD. 20/24 MOORGATE LONDON EC2R 6DH

Short particulars of property charged ¶ LAND AT BRIGG, HUMBERSIDE, WEST YORKS, TITLE HS206624.

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 London W1

Declarant to sign below

Valerie Kohler

Day Month Year

on 016 016 21 01 01

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

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

\*LRQC31BI\*

0115 07/06/01