M

CHWP000

COMPANIES FORM No. 403a

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

403a

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: A

Company number: 02907493

Name of company

* CALEDONIA EV LIMITED

* insert full name of company

I, CHRISTOPHER MALCOLM BATE

of BRYN-Y-MOR BANGOR GWYNEDD LL57 2HG

† 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 # 31/07/2002 CHARGE OVER ACCOUNTS DATED 29/07/2002

ø the date of registration may be confirmed from the certificate

Date of registration ø 14/08/2002

Name and address of [chargee]~~[trustee for the debenture holders]~~† THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, THE MOUND, EDINBURGH EH1 1YZ

§ insert brief details of property

Short particulars of property charged § THE ACCOUNT IN THE NAME OF THE COMPANY HELD WITH BANK OF SCOTLAND QUEENS CROSS BR. ABERDEEN A/C NO. 00991957

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 London

Declarant to sign below

C.M. Bate

Day Month Year

on 03 11 2005

before me John G. Martin

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

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

CHRISTOPHER BATE
BRYN-Y-MOR
BANGOR
GWYNEDD
LL57 2HG.

For official Use (02/00)

Mortgage Section | Post room

AZWNIABU

A51 588
COMPANIES HOUSE 12/11/2005