

# M

CHFP010.

Please do not write in  
this margin

COMPANIES FORM No. 403a

# 403a

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

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

Please complete  
legibly, preferably in  
black type, or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company Number

Name of company

1215

01483729

\* Insert full name of  
company

\* CH4 DMF Limited

† delete as  
appropriateI, MARIE-LOUISE CLAYTONof 309 NORTH DEESIDE ROAD, MILLTIMBER, ABERDEEN# insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etcI, 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 created 21 July 2006Date of registration ☒ 28 July 2006Name and address of ~~chargee~~ trustee for the debenture holders ABN AMRO Bank N.V.

(the "Security Trustee"), 250 Bishopsgate, London, EC2M 4AA

☒ the date of  
registration may  
be confirmed from  
the certificateShort particulars of property charged \$ See attached Schedule A\$ insert brief details  
of propertyAnd 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 KINGS CLOSE, 62

Declarant to sign below

HUNTLY STREET, ABERDEENon  
Day Month Year  
04 09 2006before me Scott John Smith SCOTT JOHN SMITH, NOTARY PUBLICA 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):Stronachs  
34 Albyn Place  
Aberdeen  
AB10 1FW  
DX AB 41  
Tel: 01224 845845

For official use

Mortgage Section



## SCHEDULE A

Company Number: 01483729  
Name of Company: CH4 DMF Limited  
Date and Description of Charge: Debenture dated 21 July 2006

### Short Particulars of Property Charged

All the Company's rights to and title and interest from time to time in the relevant project accounts, all account proceeds, by way of first Floating Charge all the Company's rights to and title and interest from time to time in the whole of its property, assets, rights and revenues.

COMPANIES HOUSE

07/09/2006