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COMPANIES FORM No. 403a

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

1

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

For official use

Company number

[] [] [] [] [] []

886981

* Insert full name
of company

Name of company

**KUWAIT PETROLEUM INTERNATIONAL TREASURY
SERVICES LIMITED**

† Delete as
appropriate

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

I, DAVID GEORGE ROWLANDSof 80, NEW BOND STREET LONDON W1Y 9DA

~~[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 APRIL 1969Date of Registration‡ 1ST MAY 1969Name and address of [chargee] ~~[trustee for the debenture holders]~~ ULTRAMAL
GOLDEN EAGLE LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged§ FLOATING CHARGE

¶ 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 35 Piccadilly, London,
W1V 0PJ

Declarant to sign below

the eighth day of September
one thousand nine hundred and ninety-five
before me M. T. Godoy Gomez



~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~ M. T. GODOY GOMEZ
Notary Public of London, England

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

The Company

For official use
Mortgage section

Post room

