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

COMPANIES FORM No. 403a



CHFP025

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

* Insert full name of company

- † Delete as appropriate
- 1 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
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 1421481

Name of company

*Viking UK Gas Limited

. Michael Roderick Sturt

of 3 Jemisons Yard, Westgate, Pickering, North Yorkshire, Y018 8BA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SOC) †

Date and Description of charge \$\frac{1}{28}\$ November 2003. A Debenture

Date of Registration § 18 December 2003

Name and address of (COOCOC) [trustee for the debenture holders]

Deutsche Bank Trust Company Americas, 60 Wall Street, 27 Floor, New York, NY10005.

All property, accounts, intellectual property, shares, Short particulars of property charged ø monetary claims, licences, insurance policies, the Operating Agreement (as defined in the Debenture), goodwill and rights in relation to the uncalled capital of the Company.

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.

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Malkon Declared at

Declarant to sign below

MichaeldStat

North Krhshine

Day Month Year

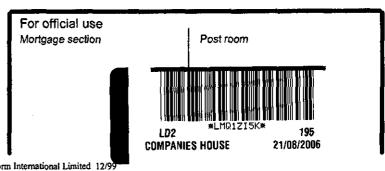
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

before me

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

Hunton & Williams 30 St Mary Axe London EC3A 8EP



Laserform International Limited 12/9

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ