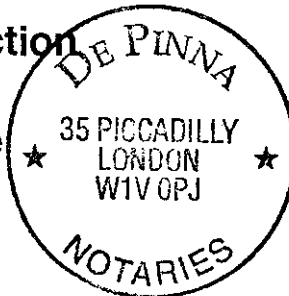


M

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

Company number



01556471

Name of company

* ASPEN OIL (BROKING) LIMITED

* insert full name
of company

I, PHILIP POLLOCK

of 29 GAINSBOROUGH HOUSE, FROGNAL RISE, LONDON NW3 6PZ

† 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 # 28/9/87 - GUARANTEE & DEBENTURE ✓

Date of registration # 5/10/87

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC ✓

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § FIXED & FLOATING CHARGES OVER THE UNDERTAKING AND ✓

ALL PROPERTY & ASSETS PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS UNCALLED,
CAPITAL BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY.

§ 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

Declarant to sign below

35 Piccadilly, London W1V 0PJ

Day Month Year

on 25 02 2002

before me

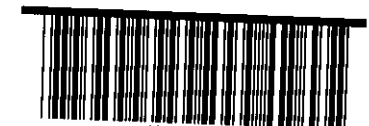
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

A Commissioner for Oaths
CELEANOR FOSAN

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

For official Use (02/00)
Mortgage Section

Post room



A29
COMPANIES HOUSE

AYABTSQK

0687
01/03/02

Notes

The address of the Registrar of Companies is:-

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