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CHWP000

COMPANIES FORM No. 403a

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

403a

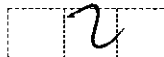
Please do not
write in
this margin

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

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

For official use

Company number



1915605

Name of company

* insert full name
of company

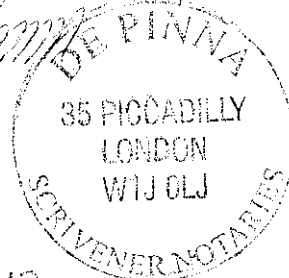
* Pentex Energy plc

† delete as
appropriateI, Andrew Harrison
of 11 Grosvenor Crescent, London, SW1X 7EE[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" etcDate and description of charge # Deed of AssignmentDate of registration ø 14 September 1996Name and address of [chargee][trustee for the debenture holders]† The Chase Manhattan
Bank, Woolgate House, Coleman Street, London EC2P 2HDø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All its rights title and interest in and to
the Placing Agreement dated 5 September 1996§ 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 35 PICCADILLY
LONDON W1J 0LJ.

Declarant to sign below

on

Day	Month	Year
01	05	2002

before me/ [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.MARTIN J. SCANNALL
COMMISSIONER FOR OATHSPresentor's name address and
reference (if any) :Peterkins (ref: DAM.2575/18)
100 Union Street
Aberdeen AB10 1QR
DX AB3
Tel: 01224 428000For official Use (02/00)
Mortgage Section

Post room

LD8
COMPANIES HOUSE0049
01/05/02