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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

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

To the Registrar of Companies

For official use

Company Number

Name of company

		1
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01915605

* **Pentex Energy Limited**

I, **Jeffrey Gillies Graham**

of **The Old Barn, Drake Holes, Doncaster, South Yorkshire DN10 5DF**

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 #

Assignment in Security dated 19 January 1996

Date of Registration Ø **31 January 1996**

Name and Address of [chargee][trustee for the debenture holders]

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh EH1 1YZ

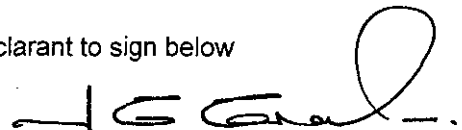
Short particulars of property charged § **All right, title, benefit and interest in and to the account, the deposit and other balances as referred to in the Charge**

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

Edinburgh



Day Month Year

on **17 05 2002**

before me **ELIZABETH JANETTE SIMPSON**



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

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

**Brodie WS (AEF)
15 Atholl Crescent
Edinburgh EH3 8HA
Tel: 0131 228 3777
DX ED10, Edinburgh-1**

For official use
Mortgage Section

Post room

