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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

1	1	1
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02548079

* Insert full name of
company

* WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

I, MARTIN MCDERMOTT

of 6 LOVETT GREEN SHARPENHOE MK45 4SP

† 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 # 20/04/1994 ACCESSION DEED

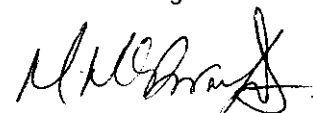
Date of registration Ø 28/04/1994

Name and address of [chargee][~~trustee for the debenture holders~~]† BANKERS TRUST COMPANY

LIMITED 1 APPOLD ST LONDON EC2A 2AG

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged § ALL DIVIDENDS & DISTRIBUTIONS & OTHER INCOME
RIGHTS BENEFITS DERIVED RE 100 ORDINARY SHARES OF NORTHERN GAS PROCESSING§ 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 Wilmington Trust SP Services (London) Limited
Tower 42 (Level 11)
International Financial Centre
25 Old Broad Street
London EC2N 1HQ

Declarant to sign below

on

Day	Month	Year
25	01	2007

before me Wanda Jarvis, SolicitorA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Wilmington Trust SP Services (London) Limited
Tower 42 (Level 11)
International Financial Centre
25 Old Broad Street
London EC2N 1HQ

For official use

Mortgage Section

Post room

