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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

02550984

Name of company

* insert full name
of company

* NEW ERA OIL (UK) LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, REGINALD GEGGUS

of 3 MILLHURST MEWS, SHEERING ROAD, OLD HARLOW, ESSEX CM17 0QY

[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 # 20.2.02 RENT DEPOSIT DEED

Date of registration ø 21.2.02

Name and address of [chargee][trustee for the debenture holders]† SETTY TEXTILES LIMITED
172 NORTH GOWER STREET, LONDON NW1 2NDShort particulars of property charged § ALL MONIES REGARDING RENTS PAID
BETWEEN SETTY TEXTILES LTD AND NEW ERA OIL (UK) LTD.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

BENTONS SOLICITORS
FLEUR DE LYS HOUSE
94 BOW ROAD, BOW, LONDON E3 3AA
DX: 55651 BOW
TEL: 020 8980 6565 FAX: 020 8981 1345
COMMISSIONERS FOR OATHS

Day Month

on 12 02 2004

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.

Declarant to sign below

Presentor's name address and
reference (if any) :For official Use (C
Mortgage SectionA43
COMPANIES HOUSE0667
18/02/04