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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

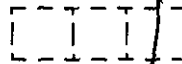
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2661838

Name of company

* Specialised Petroleum Services Limited

* insert full name
of company

I, Mark Carmichael
of Douet de Rue, St Mary, Jersey

† delete as
appropriate

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

[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‡ Debenture containing fixed and floating chargesDate of Registration‡ 20 February 1992

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Clydesdale Bank plc
38 High Street, Banchory

Short particulars of property charged§ All property and assets

|| 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 Aberdeen

Declarant to sign below

the Twenty Sixth day of APRIL~~one thousand nine hundred and~~ TWO THOUSANDbefore me Kenneth Paton (Notary Public)

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

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

Paul & Williamsons
Investment House
6 Union Row
Aberdeen

SPE/48/1/RMC/JK

For official Use
Mortgage Section

