COMPANIES FORM No. 403a

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

M

403a

CHFP025

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

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Company number

02866642

Name of company

* Insert full name of company

.NORTHERN GAS PROCESSING LIMITED

I, RAMON BETOLAZA

of 63, REDCLIFFE ROAD, SW10 9NQ

† Delete as appropriate

[a director] [the secretary] XXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) XXXXX †

Date and Description of charge ‡ Deed of variation and security dated 19 April 1994

Date of Registration § 25 April 1994

Name and address of XXXXXX [trustee for the debenture holders]

§ The date of registration may be confirmed from the certificate

Deutsche Trustee Company Limited (formerly known as Bankers Trustee Company Limited) Winchester House 1 Great Winchester Street London EC2N 2DB
Short particulars of property charged ø

ø Insert brief details of property

fixed and floating charges over the entire undertaking of the Company

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 3 ST JAMES SQ, SW1Y 4JU   Declarant to sign below

	Day	Month	Year
on	0 9	0 1	2 0 0 9

before me   A N ROBINSON

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

ANDREW NICHOLAS ROBINSON
Scrivener Notary of London, England

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

CMS Cameron McKenna LLP
Mitre House
160 Aldersgate Street
London
EC1A 4DD

TKU/ASM/024183.1821 (22620872)

For official use
Mortgage section

Post room

MONDAY

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COMPANIES HOUSE

Laserform International Limited 12/99