



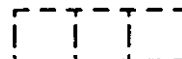
COMPANIES FORM No. 403a

**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use



Company number

02897874

Name of company

* Billiton (UK) Limited (formerly named: Kudu (UK) Limited)

* insert full name
of company

I, DAVID MUNRO

of Dokter van Zeelandstraat 1, 2265 BD Leidschendam, The Netherlands

† 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‡ 30/11/94 CHARGE

Date of Registration 16/12/94

§ the date of
registration may be
confirmed from the
certificateName and address of ~~{chargee}~~ trustee for the debenture holders, FERENS LIMITED, PO BOX 87,
18 GRENVILLE STREET, ST. HELIER, JERSEY JE4 8PX, CHANNEL ISLANDSShort particulars of property charged§ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND
ALL PROPERTY AND ASSETS PRESENT AND FUTURE AS DETAILED IN THE CHARGE PARTICULARS§ 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 Dokter van Zeelandstraat 1
Leidschendam

Declarant to sign below

the 30 day of October
one thousand nine hundred and 96before me BOUDEWIJN HERMAN DYSERINCK

~~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):Linklaters & Paines
Barrington House
59-67 Gresham Street
London EC2V 7JA

Ref: EREC

For official Use
Mortgage Section

Post room

KLO *K460TQEF* 1325
COMPANIES HOUSE 05/11/96

VAN BUTTINGHA WICHERS
NOTARISSEN
Lange Voorhout 24
2514 EE 's-Gravenhage

The undersigned, BOUDEWIJN HERMAN DYSERINCK, notary public at The Hague, the Netherlands, declares that the signature on the previous page is the signature of Mr David John Charles Munro.

The Hague, 31 October 1996



A handwritten signature in black ink, consisting of a series of loops and a long, sweeping tail, representing the signature of Mr. David John Charles Munro.