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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2904391

Name of company

* insert full name
of company

* PG-S EXPLORATION (UK) LTD

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, HUGH SIMON NEVILLEof 21 CROMWELL GROVE, LONDON, W6 7RQ

[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 # 2ND APRIL 2001 TENANCY AGREEMENT LANDLORDS SECURITY DEPOSITDate of registration § 20TH APRIL 2001 OF £3462

Name and address of [chargee] [trustee for the debenture holders]†

MARIANNE JEAN YARWOOD, CROFT HOUSE, TWENLOW GREEN, CHESHIRE, CW4 8DTShort particulars of property charged § £3462 SECURITY DEPOSIT PAID TOLANDLORDS AGENT, ROBERT HOLMES KEO ✓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 68, HIGH ST.,
WALTON ON THAMES, SURREY

Declarant to sign below

Elizabeth LeahELIZABETH LEAH
SOLICITOR
WALTON ON THAMES
SURREY KT12 1DT

Day Month Year

on 14 10 2005

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.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A44
COMPANIES HOUSE445
15/10/2005