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COMPANIES FORM No. 403a

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

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 Company number



03589112

Name of company

* PLANET OIL INTERNATIONAL PLC

* Insert full name
of company

I, SCOTT SHERWOOD SPENCER
of 69 CIRCUS CIRCLE, DALKEITH, WA 6009 AUSTRALIA

† 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 ‡ A Subordination Deed dated 21 January 2004

Date of Registration § 4 February 2004

Name and address of [chargee] [trustee for the debenture holders] ANZEF Limited
Minerva House, Montague Close, London SE1 9DH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Assignment and subordination of all debts,
monies, obligations and liabilities of any kind owing, incurred or
payable by any Obligor to ANZEF Limited.
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.

¶ Insert brief
details of
property

Declared at West Perth
Western Australia

Declarant to sign below

Day Month Year

on 16 11 20 04

IAN BARRIE MURIE
16 Emerald Terrace

West Perth Western Australia
General Public Notary

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

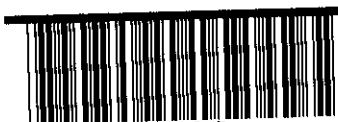
Presenter's name, address and
reference (if any):

White & Case
7-11 Moorgate
London
EC2R 6HH

Ref: MCB

For official use
Mortgage section

Pos



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COMPANIES HOUSE

0326
06/12/04