

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company

† 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

Ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

04491635

Name of company

* IMPERIAL ENERGY LIMITED

I, JOHN ANDREW HAMILTON

of IMPERIAL ENERGY LIMITED

[a director] **MCXSCACOLX DESCRIPTION MAX MAX CONTROL OF THE ABOVE COMPANY, DESCRIPTION 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) (COXXX †**

Date and Description of charge ‡ Share Pledge and Charge dated 21 March 2007

Date of Registration § 29 March 2007

Short particulars of property charged ø 999 shares of Imperial Energy (Cyprus) Limited and all dividends, stocks, shares, warrants, securities, rights, income, interest and other monies paid or payable or rights or property accruing on or in respect of the pledged shares. 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 49 Berkeley Square, London, W1J 5AZ

Declarant to sign below

Day Month Year
on 2 19 0 7 2 0 0 8
before me OLU FALUA

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)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA

NOJ/IMP18 00014

For official use Mortgage section

THURSDAY



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07/08/2008 COMPANIES HOUSE

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