

M

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



04491635

Name of company

* IMPERIAL ENERGY LIMITED

* Insert full name
of company

I, JOHN ANDREW HAMILTON

of IMPERIAL ENERGY LIMITED

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~YES~~ †

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

Date and Description of charge ‡ Share Pledge and Charge dated 16 April 2008

Date of Registration § 30 April 2008

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ ABN AMRO Bank N.V., London
Branch, 250 Bishopsgate, London EC2M 4AA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 999 shares of Imperial Energy (Cyprus) Limited and all
dividends, stocks, shares, warrants, securities, rights, income, interest and other monies paid or
payable 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

¶ Insert brief
details of
property

Declared at 49 Berkeley Square, London, W1J 5AZ

Declarant to sign below

Day Month Year
on 29 07 20 08

before me OLU FALU A

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

Post room

THURSDAY



A14 07/08/2008 258

COMPANIES HOUSE