

# 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

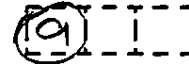
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



04491635

\* Insert full name  
of company

Name of company

\* IMPERIAL ENERGY LIMITED

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) ~~(part)~~ †

‡ 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

§ The date of  
registration may  
be confirmed  
from the  
certificate

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

¶ Insert brief  
details of  
property

Short particulars of property charged ¶ 999 shares of Imperial Energy Nord 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

Declared at 49 Berkeley Square, London, W1J 5AZ Declarant to sign below

Day Month Year  
on 29 07 2008

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



A14

\*AY7TX229\*

07/08/2008

257

COMPANIES HOUSE