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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



5216866

Name of company

* insert full name
of company

* ENERGY EQUITY RESOURCES (NORWAY) LIMITED

I, OSAMEDE OKHOMINA

of 23 GRANGE CLOSE, GODALMING, GU7 1XT

† 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 # 19 JULY 2007 LEGAL CHARGE

Date of registration ø 1 AUGUST 2007

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† SECTOR OMEGA ASA
FILIPSTAD BRYGGE 2, N-0250 OSLO, NORWAY§ insert brief details
of propertyShort particulars of property charged § 7,750 PARTICIPATION SHARES AND 92,250 ORDINARY
SHARES IN THE CAPITAL OF AFRICAN ENERGY EQUITY RESOURCES LIMITEDAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 2ND FLOOR, 35 FORTMAN SQUARE
LONDON

Declarant to sign below

Day Month Year

on

2	9	0	2	2	0	0	8
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before me JESSICA C LEE

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)DR KC MILDWATERS
CONSULTING LLP WALTON
HOUSE, 25 BILTON ROAD,
RUGBY, WARWKS, CV22 7AGFor official Use (02/06)
Mortgage Section

Post room

FRIDAY



A50

A3A66054

30/05/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff