

# M

CHWP000

COMPANIES FORM No. 419a(Scot)

## Application for registration of a memorandum of satisfaction in full or in part of a registered charge

# 419a

Please do not  
write in  
this margin

Pursuant to section 419(1) (a) 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

[ ] [ ] [ ]

SC017829

Name of company

\* insert full name  
of company

\* Premier Oil Group Limited

I, Anthony Richard Charles Durrant

of 1 Woodborough Road, London, SW15 6PX, England

[a director] [the secretary] [the liquidator] [the receiver] [the administrator]† of the company,

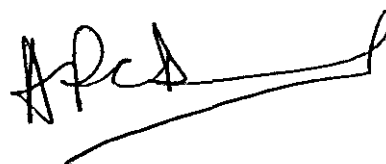
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] [part]†

† delete as  
appropriate

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 23 Lower Belgrave Street,  
London SW1W 0NR

Declarant sign below

on 

Day	Month	Year
01	07	2008

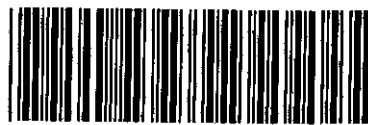
before me



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

ANDREW NICHOLAS ROBINSON  
Solicitor Notary of London, EnglandPresenter's name address and  
reference (if any)Ms J Powney  
Premier Oil plc  
23 Lower Belgrave Street  
London SW1W 0NRFor official use  
Charges

WEDNESDAY

SCT 02/07/2008 1963  
COMPANIES HOUSE

## Particulars of the charge to which the application overleaf refers

*Please do not  
write in  
this margin*

Date of creation of the charge

12th August 1986

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

Description of the instrument (if any) creating or evidencing the charge #

Deed Amending Debenture between Premier Oil Dorset Limited ("Dorset"), Premier Consolidated Oilfields plc (now called Premier Oil Group Limited) ("the Company"), Gas Council Exploration Limited and the Solicitor for the affairs of Her Majesty's Treasury

*# insert a  
description of  
the instrument  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc*

Date of Registration \*

29th August 1986

*\* the date of  
registration may  
be confirmed  
from the  
certificate*

Short particulars of property charged

All the right, title, interest and benefit of the Company in and to (i) the Licence, (ii) the Operating Agreement, (iii) the Illustrative Agreement, (iv) the Licence Facilities, (v) every contract for the sale or other disposal of Entitlement Petroleum, (vi) all other assets relating to the exploration, development and production of petroleum from the Licence Area to the construction, equipment, maintenance or use of the Licence Facilities or to the production, transportation, storage, processing or marketing of petroleum from the Licence Area, (vii) all Entitlement Petroleum to which Dorset or the Company becomes entitled by virtue of the participating interest of Dorset under the Operating Agreement, all monies or other consideration received or receivable by Dorset or the Company arising from the disposal of such petroleum and any oil purchased by Dorset from the Treasury under Schedule 3 of the Sale and Purchase Agreement and all monies received or receivable by Dorset or the Company under any policy of insurance taken out in relation to the Licence or Licence Facilities

Note Terms referred to herein are as defined in the original form of Particulars of a Charge (Form 410)

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed

### CERTIFICATE

I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the  
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct

*† delete as  
appropriate*

Signature \_\_\_\_\_ Date \_\_\_\_\_

Note

The address of the Registrar of Companies is

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

DX 235 Edinburgh  
or LP 4 Edinburgh 2