

COMPANIES FORM No. 419a(Scot)

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

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete legibly, preferably ın black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use

Company number

SC017829

* insert full name

of company

Name of company

Premier Oil Group Limited

Anthony Richard Charles Durrant

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

[a director] [the eceretary] [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

Day Month Year on

A Gemmissioner for Oaths or Notary Public or Justice of L, the Peace or Soliciter having the powers conferred on a Commissioner for Oaths

> ANDREW NICHOLAS ROBINSON Scrivener Notary of London, England

Presenter's name address and reference (if any)

Ms J Powney Premier Oil plc 23 Lower Belgrave Street London SW1W 0NR

For official use (02/06)

Charges Se



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

17th May 1984

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

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

A Debenture dated 17th May 1984 between Premier Consolidated Oilfields plc (now Premier Oil Group Ltd) ("the Company") and Gas Council (Exploration) Limited

" insert a description of the i nstruments creating or evidencing the charge eg 'Charge', 'Debenture' etc

Date of Registration *

18th May 1984

* 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)Petroleum Production Licence PL089, (ii) the Operating Agreement, as defined in the Debenture (iii) the Illustrative Agreement (as therein defined) (iv) the Licence Facilities (as therein defined) (v) every contract for the sale or other disposal of Entitlement Petroleum (as therein defined) (vi) all other assets relating to the exploration, development and production of petroleum from the Licence Area (as therein defined) or to the construction, equipment, maintenance or use of the Licence Facilities or to the production, transfer, storage processing or marketing of petroleum from the Licence Area (vii) all Entitlement Petroleum all monies or other consideration received or receivable by the Company arising from the disposal of such petroleum and all monies received or receivable by the Company under any policy of insurance taken out in relation to the said Licence or Licence Facilities or such other assets or such petroleum, Showa As an understand, proplets and assets.

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

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correct

t delete as appropriate

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