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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[T] [3] [5]

SC48705

Name of company

* insert full name of company

* PREMIER PICT PETROLEUM LIMITED (the "Assignor")

I, JOHN ANTONY HEATHof 23 LOWER BELGRAVE STREET, LONDON SW1W 0NR

[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]~~ †

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 to sign below

the 1 day of Aprilone thousand nine hundred and 96before me Nikola Rees (Lewis Silk)

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

LEWIS SILK
WINDSOR HOUSE
50 VICTORIA
501.

Presentor's name address and reference (if any):

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
EDINBURGH EH1 2EN
Ref: ASV/SMS/MPS/C0672.008

For official Use

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

Executed 23rd March 1994 and intimated 25th April 1994

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

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

Supplemental Scottish Assignment in Security (the "Assignment")

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

Date of Registration Ø

26th April 1994

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The Assignor's whole right, title, interest and benefit in and to the Assigned Rights as defined in the Papers Apart lodged with the Assignment.

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 benefit 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

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC048705 CHARGE: 35

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
26/04/1994		25/ 4/94 SUPPLEMENTAL SCOTTISH ASIGNATION		ALL SUMS DUE, OR TO BECOME DUE	THE ASSIGNOR'S WHOLE RIGHT, TITLE, INTEREST AND BENEFIT IN AND TO THE AS SIGNED RIGHTS	CHASE INVESTMENT BANK LIMITED AS AGENT AND TRUSTEE

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC048705 CHARGE: 35

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			3/ 4/96 FULLY			