

COMPANIES FORM No. 419a(Scot)

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

419a

CHFP025

*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**

* insert full name
of company

**To the Registrar of Companies
(Address overleaf)**

For official use

Company number

115

SC152506

Name of company

* Star Energy Oil Limited (the "Company")

I, COLIN JUDG

of 3a CAMBRIDGE PARK EAST TWICKENHAM TW1 2PF

[a director] ~~the secretary~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ † 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~~ ~~XXXX~~ †

† 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

**LAWRENCE GRAHAM LLP
4 MORE LONDON RIVERSIDE
LONDON SE1 2AU
SOLICITORS**

Declarant sign below

Day Month Year

on

0	6	0	9	2	0	0	8
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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

Presentor's name address and
reference (if any)

MacLay Murray & Spens LLP
One London Wall
London
EC2Y 5AB
NOR/89/2

For official use

1. Duct room

WEDNESDAY



SSSAB377

SCT

15/10/2008

125

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

5 August 2005

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

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

Floating charge

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

24 August 2005

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets (present and future) of the Company including uncalled capital.

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

CERTIFICATE	
I, <u>G J WILMER</u> DIRECTOR	<u>M C KOCHER</u> ASST DIRECTOR
of <u>ABN Amro Bank NV</u>	
being XXXXXX [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	
Signature <u>[Signature]</u>	Date <u>5TH SEPT 2008</u>

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB