

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

1 1 12

SC264324

Name of company

* CATHKIN ENERGY LIMITED

I, Harry Hugh Patrick Wyndham
of 56 Stockwell Park Crescent, London SW9 0DG

[a director] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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

BERWIN LEIGHTON PAISNER
ADELAIDE HOUSE
LONDON BRIDGE
LONDON EC4R 9HA

Declarant sign below

Day Month Year

on

2	8	0	2	2	0	0	7
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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)

Eversheds LLP
1 Royal Standard Place
Nottingham
NG1 6FZ
ref hinchlsg/1255203

For official use
Charges Section

Post room

MONDAY



A51

A246ZNL

05/03/2007

87

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

4 May 2006

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

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

Bond and Floating charge

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

Date of Registration *

19 May 2006

* 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 DAVID G BAXTER

of The Governor and Company of the Bank of Scotland

being ~~XXXXXXX~~ [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 David G Baxter Date 22 February 2007

† delete as
appropriate

Note

The address of the Registrar of Companies is

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB