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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[1113]

898391

Name of company

* HALSO PETROLEUM LIMITED

* insert full name
of company

I, PAUL ANDREW OSBORN

of EDIAL CROFT LICHFIELD ROAD BURNWOOD STAFFS WS7 0HY

† delete as
appropriate

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][~~part~~].

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

Date and Description of charge‡ SINGLE DEBENTURE CREATED 4th FEBRUARY 1986

Date of Registrations 11th FEBRUARY 1986

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC
71 LOMBARD STREET LONDON EC3P 3BSShort particulars of property charged§ PETROLEUM INSTALLATION AT FRADLEY AERODROME
CURBOROUGH ROAD LICHFIELD STAFFORDSHIRE TITLE NO. SF211323§ insert brief
details of
propertyAnd 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 FRADLEY PARK

Declarant to sign below

LITCHFIELD WS13 8NG

the TENTH day of OCTOBER

one thousand nine hundred and 2001

before me

JAMES J HAYES

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A34
COMPANIES HOUSE

A0J01417

0168
11/10/01