

M
CHFP041**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

5

1247469

*insert full name
of company

Name of company

* PRIDE OILS PLC

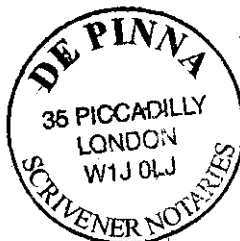
†delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Ø the date of
registration may
be confirmed
from the
certificate§ insert brief
details of
propertyI, KHALID IQBAL UPPAL
of 55-56 ST. JAMES'S STREET LONDON SW1A 1LA MORTGAGEE[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]†

Date and Description of charge# LEGAL CHARGE DATED 1ST NOVEMBER 1985Date of Registration# 21ST NOVEMBER 1985Name and address of [chargee][trustee for the debenture holders]† HABIBSONS BANK LIMITED
FORMERLY KNOWN AS HABIBSONS TRUST AND FINANCE LIMITEDShort particulars of property charged§ FREEHOLD PROPERTY KNOWN AS
49/53 STANDARD ROAD LONDON NW10And 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 35 Piccadilly, London, W1J 0LJ

Declarant to sign below

on Day Month Year
01 06 2001

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsD.N.L. FAWCETT
NOTARY PUBLIC
MY COMMISSION EXPIRES
WITH LIFEPresentor's name, address and
reference (if any):HABIBSONS BANK
LIMITED
55-56 ST JAMES'S
STREET.
LONDON SW1A 1LA
REF CREDIT/MISC -For official use
Mortgage section

Post room

A38
COMPANIES HOUSE0367
07/06/05

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or, for Companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB