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COMPANIES FORM No. 403a

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

403a

CHA 116

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 lettering

* Insert full name
of company

To the Registrar of Companies

For official use Company number

3111

02290358

Name of company

* Petrobras UK Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Gustavo Tardin Barbosa (as alternate director)
of Petrobras UK Limited, 197 Knightsbridge, 1st Floor, London SW7 1RB

[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 ‡ 13/3/89: English Debenture

Date of Registration § 20/3/89

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Banque Paribas
3 Rue D'Antin, 75002 Paris

Short particulars of property charged ¶ All the Company's whole right, title and
interest in and to the various Agreements detailed on the relevant Form 395

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.

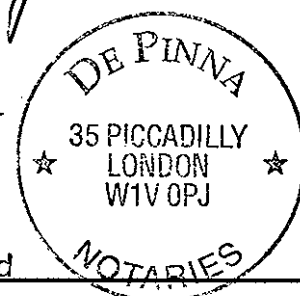
Declared at 35 PICCADILLY,
LONDON W1V 0PJ, ENGLAND

Declarant to sign below

Gustavo Tardin Barbosa

the THIRTIETH day of JULY
one thousand nine hundred and NINETY-SIX
before me [Signature]

A ~~Commissioner for Oaths~~ or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
~~Commissioner for Oaths~~ D.N.L. FAWCETT
Notary Public of London, England



Presenter's name, address and
reference (if any):

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

MDCD08\$6.30

For official use
Mortgage section

Post room

