

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

6

02950904

Name of company

* XKO GROUP PLC

* Insert full name
of company† 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, William Thomas Good
of Tradewinds, Cheapside Road, Ascot, Berkshire SL5 7DW
[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 ‡ 31/05/2000 SECURITY AGREEMENT

Date of Registration § 12/06/2000

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~

The Royal Bank of Scotland plc, 36 St Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ¶ All stocks shares and securities including but not limited to 102 shares of £1 each

in XKO Offshore Limited and all sums standing to the credit of the bank account(s) if any and all dividends interest and other income arising

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 One London Wall
London

Declarant to sign below

on

Day	Month	Year
16	09	2005

before me

Philip Coffey
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):
Zoe Smallman
Osborne Clarke
One London Wall EC2Y 5EB

For official use 10/03
Mortgage section

Post room

A21
COMPANIES HOUSE0383
17/09/05