

M

COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03084447

* Insert full name
of company

Name of company

* INTREPID ENERGY NORTH SEA LIMITED

I, ANDREW JOHN PAXTON

of Walnut Tree Cottage, Much Marcle, Ledbury, Herefordshire HR8 2LY

† 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 ‡ Deed of Charge over shares and securities dated 03/08/98 ✓

Date of Registration § 07/08/1998 ✓

Name and address of [chargee] ~~the administrator~~ Chase Manhattan
International Limited of 125 London Wall London EC2Y 5AJ ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Equitable charge over the securities (as
defined) ✓

¶ Insert brief
details of
property

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 104/42, 25 OLD BROAD ST. Declarant to sign below
LONDON EC2N 1HQ

Day Month Year
on 113 013 210012

before me

WED

Andrew J. Paxton

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Wedlake Bell
16 Bedford Street
Covent Garden
LONDON WC2E 9HF
(Ref. CON1/WB5.260536)

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

A9M0894Q

0477
15/03/02

Notes

The address for companies registered in England and Wales or Wales is:-

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