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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

1811

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 dated 05/01/2001 ✓

Date of Registration § 09/01/2001 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ 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 ¶ All the Company's right, title and
interest in and to the securities specified in the initial schedule ✓
together with such other securities specified in the additional schedule.

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 TOWER 42, 25 OLD BROAD STREET Declarant to sign below

LONDON EC2N 1HQ

Day Month Year

on

13 03 2002

before me

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

Andrew J. Paxton

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

Wedlake Bell
16 Bedford Street
Covent Garden
LONDON WC2E 9HF
(ref. CON1/WB5.260543)

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

0475
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