

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

Please do not
write in
this margin

Pursuant to section 419(1) (a) 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
(Address overleaf)**

For official use

Company number

[119]

SC090159

Name of company

* Tullow Oil UK Limited (the "Company")

CLN 281104 TO ENI HEWETT LIMITED

GRAHAM MARTIN

of 566 Chiswick High Road, London, W4 54S

[a director] [the secretary] ~~(DO NOT WRITE IN THESE SPACES)~~ † of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in full. [NAME] †

† delete as appropriate

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 ADDLESHAW GODDARD
150 Aldersgate Street
London EC1A 4EJ

Declarant sign below

on

Day	Month	Year
28	11	2008

A. Plum Mark-

before me ASANA MILLICENT ABU

Ваня Ку

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

Presenior's name address and
reference (if any):

CMS Cameron McKenna LLP
Migvie House
North Silver Street
Aberdeen
AB10 1RJ
HUSR/FREO/0A1016.00020

For official use
Charges Section

Post room

THURSDAY



SOHGI746

SCT

05/02/2009

1654

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

14 December 2006

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

Bond and Floating Charge

insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

19 December 2006

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

The whole of the property, assets and undertaking (including uncalled capital) from time to time of the Company.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE	
I <u>ANDREW WRIGHT</u>	
of <u>Bank of Scotland plc (formerly The Governor and Company of the Bank of Scotland)</u>	
being XXXXXX [a person authorised to act on behalf of the creditor] † entitled to the benefits of the	
floating charge specified above certify that the particulars above relating to the charge and its satisfaction	
are correct.	
Signature <u>And Wright.</u>	Date <u>25/11/08</u>

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB