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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

† delete as appropriate

To the Registrar of Companies (Address overleaf)

For official use

Company number

1118

SC090159

Name of company

* Tullow Oil UK Limited (the "Company")

CIN 2811108 TO ENIHEWETT LIMITED

I, GRAHAM MARTIN

of 566 Chiswick High Road, London, W4 5YS

[a director] ~~[the secretary]~~ ~~XXXXXXXXXXXXXXXXXXXX~~ 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]~~ ~~100%~~ †

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 ADRESHAN EGDWARD
150 Aldersgate Street
London, EC1A 4ET

Declarant sign below

A. Ghosh

on

Day	Month	Year
28	11	2008

before me ASANA MILLICENT ABU

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

Asana Abu

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

CMS Cameron McKenna LLP
Migvie House
North Silver Street
Aberdeen
AB10 1RJ
Ref: HUSR/FRFO/OA1016.00020

For official use

Charges Section

Post room

THURSDAY



SOHQ74E

SCT

05/02/2009

1646

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

24 August 2005

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

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

Floating Charge (DEBENTURE)

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

Date of Registration *

1 September 2005

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

Undertaking and all property and assets present and future of the Company
including uncalled capital.

Companies are expressly prohibited from creating subsequent fixed securities
having priority over or ranking equally with the Floating Charge.

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

CERTIFICATE

We, Aurèle Guth and Caroline Bures
of BNP PARIBAS SA

being ~~the creditor~~ [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 [Signature] Date 28 NOVEMBER 2008

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB