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COMPANIES FORM No. 403a

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

403a

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

1483729

Name of company

* DNO OFFSHORE LIMITED

* insert full name
of company

1. TORREIN HAPONof 2 Clockwork Close, London SW19

† 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 ‡ 12/2/93 FIXED CHARGEDate of Registration ‡ 26/2/93

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ CHRISTIANIA BANK OG
KREDITKASSE LLOYDS CHAMBERS 1 PORTOKEN STREET LONDON E1 8RU

Short particulars of property charged § ALL RIGHTS CLAIMS ASSETS BENEFITS AND INTERESTS
OF THE COMPANY UNDER OR BY VIRTUE OF THE RELEVANT AGREEMENTS AND ANY AND ALL

OTHER AGREEMENTS PERMITS LEASES AND CONSENTS ETC

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

65 Holborn Viaduct
London EC1

Declarant to sign below

Tom Kim

the

3rd

day of

April

one thousand nine hundred and

1996

before me

John Vanity

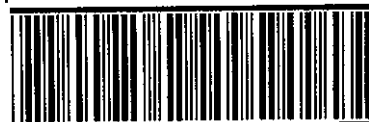
A Commissioner for Oaths or Notary Public or Justice of
~~the Peace~~ or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY
Ref: A3/SSD/65 601
Tel: 0171 236 0066
Ext: 2309

For official Use
Mortgage Section

Post room



KLO *KV3ZSKRK* 1559
COMPANIES HOUSE 16/04/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ