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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

17

[] [] [] []

1483729

Name of company

* DNO OFFSHORE LIMITED

* insert full name
of company

1. TORFION MARIN

of 2 Clockhouse Close, London W19

† 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 ‡ 31/7/92 FLOATING CHARGE

Date of Registration ‡ 4/8/92

§ 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 PORTSOKEEN STREET LONDON E1 8RU

Short particulars of property charged § ALL PROPERTY PRESENT AND FUTURE BY WAY OF FIRST
FLOATING CHARGE BUT EXCLUDING THE ASSETS OUTLINED ON FORM 395

§ 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 65 Holborn Viaduct
London EC1

Declarant to sign below

Tom H...

the 3rd day of April 1996

one thousand nine hundred and

before me John Vennill

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

Presentor'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 *KV3ZUKRM* 1561
COMPANIES HOUSE 16/04/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ