



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

* insert full name
of company

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

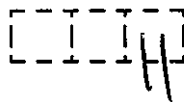
§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1483729

Name of company

*DNO OFFSHORE LIMITED

I, STARR DELORME, SECRETARY OF SISEC LIMITED

of 21 HOLBORN VIADUCT, LONDON EC1A 2DY

~~I, 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]**

Date and Description of charge‡ 26/1/89 DEBENTURE

Date of Registration§ 15/2/89

Name and address of ~~debenture~~ [trustee for the debenture holders] BARCLAYS BANK PLC (AS SECTION 10
CREDITOR'S AGENTS), 54 LOMBARD STREET, LONDON EC3P 3AH

Short particulars of property charged§ FIXED CHARGES, FLOATING CHARGES, ASSIGNMENT BY WAY OF
SECURITY

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 10 SNOW HILL
LONDON EC1A 2AL

Declarant to sign below

the 23rd day of FEBRUARY
one thousand nine hundred and NINETY SIX
before me *PHILIP MILLS* PHILIP MILLS

SISEC LIMITED

By *A. Delorme*

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: B8/AGB/AJH

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ