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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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

1131

1421481

* Insert full name of company

Name of company

*Viking UK Gas Limited

I, Michael Roderick Sturt

of 3 Jemisons Yard, Westgate, Pickering, North Yorkshire, YO18 8BA

† Delete as appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 5 January 2005. A Debenture.

§ The date of registration may be confirmed from the certificate

Date of Registration § 11 January 2005

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders]

Deutsche Bank Trust Company Americas, 60 Wall Street, 27 Floor, New York, NY10005.

Short particulars of property charged § All property, accounts, shares, intellectual property, shares, monetary claims, licences, insurance policies, the Operating Agreement (as defined in the Debenture), goodwill and rights in relation to the uncalled capital of the Company.

¶ 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 Malton North
Yorkshire

Declarant to sign below

Michael Sturt

Day Month Year

on

11	7	01	8	21	01	08
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before me xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx Solicitor

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):

Hunton & Williams
30 St Mary Axe
London
EC3A 8EP

For official use
Mortgage section

Post room



LD2 *LMQ2115N* 193
COMPANIES HOUSE 21/08/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ