

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

403a

M

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

1121

1421481

Name of company

*Viking UK Gas Limited

* Insert full name of company

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 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 ‡ 28 November 2003. A Debenture

Date of Registration § 18 December 2003

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]
Deutsche Bank Trust Company Americas, 60 Wall Street, 27 Floor, New York, NY10005.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ All property, accounts, 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.

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.

¶ Insert brief details of property

Declared at Malton
North Yorkshire

Declarant to sign below

Michael Sturt

Day Month Year

on 17 08 2006

before me Mr James Benicton

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):

Hunton & Williams
30 St Mary Axe
London
EC3A 8EP

For official use
Mortgage section

Post room



LD2 COMPANIES HOUSE 195 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