



**Oil & Gas  
Authority**

**Oil & Gas Authority**  
21 Bloomsbury Street,  
London, WC1B 3HF

Europa Oil & Gas Limited  
6 Porter Street  
London  
W1U 6DD

Date: 15<sup>th</sup> June 2016

Dear Mr.

**Seaward Production Licence PEDL143 (the "Licence")**

Further to your discussions with [redacted], in which she agreed an extension of **two years** to the Initial Term of Licence PEDL143.

Pursuant to clause 5A (3) of the Licence, the Secretary of State accordingly directs that the Initial Term of Licence P143 is hereby extended by a period of **two years** so that it will end on **1<sup>st</sup> October 2018**, and pursuant to 5 A (6) the Second Term is accordingly reduced by the same amount.

Yours Sincerely,

Ref: Licence PEDL143

DUPLICATE

**Petroleum Act 1998**

**DEED OF VARIATION**

**THE SECRETARY OF STATE FOR  
ENERGY AND CLIMATE CHANGE**

**and**

**ALTWOOD PETROLEUM LIMITED**

**EGDON RESOURCES U.K. LIMITED**

**EUROPA OIL & GAS LIMITED**

**WARWICK ENERGY EXPLORATION LIMITED**

This Deed of Variation dated the FIFTH day of MARCH 2012 is made between the Secretary of State for Energy and Climate Change (referred to as "the Minister") of the one part, and **Altwood Petroleum Limited, Egdon Resources U.K. Limited, Europa Oil & Gas Limited and Warwick Energy Exploration Limited** (referred to as "the Licensee") of the other part, supplemental to Licence PEDL143 (referred to as "the Licence").

#### INTRODUCTION:

- 1) On 3<sup>rd</sup> May 2005 the Secretary of State for Trade and Industry granted the Licence to Altwood Petroleum Limited, Egdon Resources (U.K.) Limited, Europa Oil & Gas Limited and Warwick Energy Exploration Limited;
- 2) The Licensee is the current holder of the Licence;
- 3) The Minister has agreed with the Licensee that the Licence should be varied as follows:

#### THIS DEED WITNESSES THAT:

The following shall be added as a new Clause 5A to the licence:

##### Extension of the Initial or Second Term

**5A.** —(1) This clause enables an extension to be made to the Initial Term or as the case may be to the Second Term ("the relevant term").

(2) At any time not later than three months before the expiry of the relevant term the Licensee may, subject to payment of the sums specified in Schedule 2 and to performance of the terms and conditions herein contained, give notice in writing to the Minister that he desires that term to be extended for a further period.

(3) Where notice is given in pursuance of paragraph (1) of this clause, the Minister may in his discretion direct in writing that the relevant term be extended; and paragraph (2) of this clause shall apply to that term as so extended.

(4) An extension given by a direction in pursuance of this clause shall be for a period, and subject to such conditions, as the Minister may determine.

(5) Where a relevant term is extended in pursuance of this clause, clause 3 shall apply in respect of that term as so extended.

(6) Where the Initial Term is extended by a period in pursuance of this clause, the Second Term shall (without prejudice to paragraph (2)) be reduced by the same amount; and where the Second Term is extended by a period in pursuance of this

Ref: Licence PEDL143

DUPLICATE

clause, the Third Term shall be reduced by the same amount.

**Execution page**

In witness of which the variations to Licence PEDL143 on the preceding page[s] are **EXECUTED AS A DEED**, and delivered on the date of this Deed of Variation, as follows:-

**By THE SECRETARY OF STATE FOR ENERGY AND CLIMATE CHANGE**

whose Corporate Seal hereunto affixed is

SIMON TOOLE..... (full name)..... (signature)

an official in the Department of Energy and Climate Change, authorised by the Secretary of State.



By Altwood Petroleum Limited, signed<sup>1</sup> on its behalf by:

..... (full name)..... (signature), (Director)

..... (full name)..... (signature), (Director/Secretary/Witness)<sup>2</sup>

By Eadon Resources U.K. Limited, signed<sup>1</sup> on its behalf by:

..... (full name)..... (signature), (Director)

..... (full name)..... (signature), (Director/Secretary/Witness)<sup>2</sup>

By Europa Oil & Gas Limited, signed<sup>1</sup> on its behalf by:

..... (full name)..... (signature), (Director)

..... (full name)..... (signature), (Director/Secretary/Witness)<sup>2</sup>

By Warwick Energy Exploration Limited<sup>1</sup>, signed on its behalf by:

..... (full name)..... (signature), (Director)

..... (full name)..... (signature), (Director/Secretary/Witness)<sup>2</sup>

<sup>1</sup> If two officers of a company sign on its behalf, they may be either two directors or a director and the company secretary. If only one officer so signs, that person must be a director of the company and must sign in the presence of a witness.

<sup>2</sup> Delete as appropriate.

**Petroleum Act 1998**

**DEED OF VARIATION**

**THE SECRETARY OF STATE FOR  
ENERGY AND CLIMATE CHANGE**

**and**

**ALTWOOD PETROLEUM LIMITED**

**EGDON RESOURCES U.K. LIMITED**

**EUROPA OIL & GAS LIMITED**

**WARWICK ENERGY EXPLORATION LIMITED**

This Deed of Variation dated the FIRST..... day of JUNE..... 2015 is made between the Secretary of State for Energy and Climate Change (referred to as "the Minister") of the one part, and Altwood Petroleum Limited, Egdon Resources U.K. Limited, Europa Oil & Gas Limited and Warwick Energy Exploration Limited (together referred to as "the Licensee") of the other part, supplemental to Licence PEDL143 (referred to as "the Licence").

#### INTRODUCTION:

- 1) On 3 May 2005 the Secretary of State for Trade and Industry granted the Licence to Altwood Petroleum Limited, Egdon Resources (U.K.) Limited, Europa Oil & Gas Limited and Warwick Energy Exploration Limited;
- 2) The Licensee is the current holder of the Licence;
- 3) The Minister has agreed with the Licensee that the Licence should be varied as follows.

#### THIS DEED WITNESSES THAT:

The Licence shall be construed and have effect as if—

- a) any reference to the "Initial Term" was a reference to the period of **twelve years** beginning with 1 October 2004;
- b) any reference to the "Second Term" was a reference to the period of **four years** beginning immediately after the expiry of the period mentioned in a);
- c) any reference to the "Production Period" was a reference to the period of fifteen years beginning immediately after the expiry of the period mentioned in b).

**Execution page**

In witness of which the variations to Licence PEDL143 on the preceding page are **EXECUTED AS A DEED**, and delivered on the date of this Deed of Variation, as follows:-

**By THE SECRETARY OF STATE FOR ENERGY AND CLIMATE CHANGE**

whose Corporate Seal hereunto affixed



Simon Toole.....(full name) . (signature)

an official in the Oil and Gas Authority, authorised by the Secretary of State.

By Altwood Petroleum Limited, signed<sup>1</sup> on its behalf by:

.....(full name) (signature), (Director)

.....(full name) (signature), (~~Director~~/Secretary/Witness)<sup>2</sup>

By Egdon Resources U.K. Limited, signed<sup>1</sup> on its behalf by:

.....(full name) ... (signature), (Director)

.....(full name) ... (signature), (Director/Secretary/Witness)<sup>2</sup>

By Europa Oil & Gas Limited, signed<sup>1</sup> on its behalf by:

.....(full name) (signature), (Director)

.....(full name) (signature), (Director/Secretary/Witness)<sup>2</sup>

By Warwick Energy Exploration Limited<sup>1</sup>, signed on its behalf by:

.....(full name) .. (signature), (Director)

.....(full name) ... (signature), (Director/Secretary/Witness)<sup>2</sup>

<sup>1</sup> If two officers of a company sign on its behalf, they may be either two directors or a director and the company secretary. If only one officer so signs, that person must be a director of the company and must sign in the presence of a witness.

<sup>2</sup> Delete as appropriate.



**Petroleum Act 1998**

**DEED OF VARIATION**

**THE SECRETARY OF STATE FOR  
ENERGY AND CLIMATE CHANGE**

**and**

**ALTWOOD PETROLEUM LIMITED**

**EGDON RESOURCES U.K. LIMITED**

**EUROPA OIL & GAS LIMITED**

**WARWICK ENERGY EXPLORATION LIMITED**

This Deed of Variation dated the EIGHTEEN<sup>TH</sup>..... day of DECEMBER 2013 is made between the Secretary of State for Energy and Climate Change (referred to as "the Minister") of the one part, and Altwood Petroleum Limited, Egdon Resources U.K. Limited, Europa Oil & Gas Limited and Warwick Energy Exploration Limited (together referred to as "the Licensee") of the other part, supplemental to Licence PEDL143 (referred to as "the Licence").

**INTRODUCTION:**

- 1) On 3 May 2005 the Secretary of State for Trade and Industry granted the Licence to Altwood Petroleum Limited, Egdon Resources (U.K.) Limited, Europa Oil & Gas Limited and Warwick Energy Exploration Limited;
- 2) The Licensee is the current holder of the Licence;
- 3) The Minister has agreed with the Licensee that the Licence should be varied as follows.

**THIS DEED WITNESSES THAT:**

The Licence shall be construed and have effect as if—

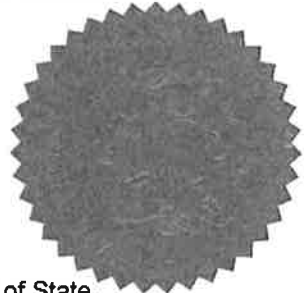
- a) any reference to the "Initial Term" was a reference to the period of **eleven years** beginning with 1 October 2004;
- b) any reference to the "Second Term" was a reference to the period of **five years** beginning immediately after the expiry of the period mentioned in a);
- c) any reference to the "Production Period" was a reference to the period of fifteen years beginning immediately after the expiry of the period mentioned in b).

**Execution page**

In witness of which the variations to Licence PEDL143 on the preceding page are **EXECUTED AS A DEED**, and delivered on the date of this Deed of Variation, as follows:-

**By THE SECRETARY OF STATE FOR ENERGY AND CLIMATE CHANGE**

whose Corporate Seal hereunto affixed is authenticated by: \_\_\_\_\_



Simon Dole.....(full name, (signature)

an official in the Department of Energy and Climate Change, authorised by the Secretary of State.

By Altwood Petroleum Limited, signed<sup>1</sup> on its behalf by:

.....(full name) (signature), (Director)

.....(full name) (signature), (Director/Secretary/Witness)<sup>2</sup>

By Egdon Resources U.K. Limited, signed<sup>1</sup> on its behalf by:

.....(full name) (signature), (Director)

.....(full name) (signature), (Director/Secretary/Witness)<sup>2</sup>

By Europa Oil & Gas Limited, signed<sup>1</sup> on its behalf by:

.....(full name) (signature), (Director)

.....(full name) (signature), (Director/Secretary/Witness)<sup>2</sup>

By Warwick Energy Exploration Limited<sup>1</sup>, signed on its behalf by:

.....(full name) (signature), (Director)

.....(full name) (signature), (Director/Secretary/Witness)<sup>2</sup>

<sup>1</sup> If two officers of a company sign on its behalf, they may be either two directors or a director and the company secretary. If only one officer so signs, that person must be a director of the company and must sign in the presence of a witness.

<sup>2</sup> Delete as appropriate.



Department  
of Energy &  
Climate Change

Floor 3, Area B  
3 Whitehall Place  
London SW1A 2AW  
[www.gov.uk](http://www.gov.uk)

Direct Line  
Fax +4  
Email

[www.gov.uk](http://www.gov.uk)

CEO  
Europa Oil & Gas  
6 Porter Street  
London  
W1U 6DD

Date: 5 April 2013

Dear Mr

**LICENCE PEDL143 ("THE LICENCE"); NOTICE OF EXTENSION OF INITIAL TERM**

Thank you for your email of 21 March 2013 in which you gave notice pursuant to Clause 5A(2) of the Licence, that you desire a one-year extension to the Licence's Initial Term so as to await the outcome of a planning appeal prior to commencement of the agreed work programme. We agree that such an extension would be reasonable and so, pursuant to Clause 5A(3) and subject to the condition below, the Minister directs that

**Extension:**

- 1) The Initial Term is hereby extended by a period of one year to 30 September 2014.

**Condition:**

- 2) If the aforementioned planning appeal is not successful, the extension will terminate forthwith.

In accordance with Clause 5A(3) of the Licence, the Second Term is thus reduced by one year.

Yours sincerely

censing



**Department of Energy  
& Climate Change**

Floor 3, Area B  
3 Whitehall Place  
London SW1A 2AW  
[www.decc.gov.uk](http://www.decc.gov.uk)

Direct Line +44 (0)300  
Fax +44 (0)300 069 500  
Email

CEO  
Europa Oil & Gas  
6 Porter Street  
London  
W1U 6DD

Date: 16 March 2012

Dea

**LICENCE PEDL143 ("THE LICENCE"); NOTICE OF EXTENSION OF INITIAL TERM**

Thank you for your letter of 29 December 2011 in which you gave notice pursuant to Clause 5A(2) of the Licence, that you desire a one-year extension to the Licence's Initial Term so as to await the outcome of a planning appeal prior to commencement of the agreed work programme. We agree that such an extension would be reasonable and so, pursuant to Clause 5A(3) and subject to the condition below, the Minister directs that

**Extension:**

- 1) The Initial Term is hereby extended by a period of one year to 30 September 2013.

**Condition:**

- 2) If the aforementioned planning appeal is not successful, the extension will terminate forthwith.

In accordance with Clause 5A(3) of the Licence, the Second Term is thus reduced by one year.

Yours sincerely

Simon Toole



**Department of Energy & Climate Change**  
3 Whitehall Place,  
3<sup>rd</sup> Floor Area B  
London SW1A 2AW  
**Tel** +44 ( )  
**Fax** +44 ( )  
**DECC** | 4000  
**e-mail:** [decc@decc.gov.uk](mailto:decc@decc.gov.uk)  
**www.decc.gov.uk**

**Europa Oil & Gas Limited**  
11 The Chambers, Vineyard,  
Abingdon OX14 3PX

Your ref:  
Our ref: 01.08.03.04/912c

DATE: 22 January 2010

Dear

**DEED OF VARIATION PEDL143**

Further to our agreement to extend the Initial Term of Licence PEDL143, I enclose two copies of a draft Deed of Variation, the effect of which will be to increase the Initial Term and decrease the Second Term of the licence by two years.

If you decide to implement the proposed amendment, the Deeds may be signed by two directors or a director and the company secretary. If only one officer so signs, that person must be a director of the company and must sign in the presence of a witness. Who must also sign. You may apply the company's seal if you wish, but this is not required.

Both copies, once fully signed, must be returned to me within four weeks of the date of this letter.

Once you have signed and returned both drafts, they will be executed on behalf of the Secretary of State. We will retain the one marked 'Duplicate' and return the other to you.

Please do not hesitate to contact me if you have any queries about this letter or the Deeds themselves.

Yours sincerely