

Consent to Transfer for the Execution Deed in respect of the Affected Petroleum Agreements relative to []

THIS CONSENT TO TRANSFER is given on [] by [] a company registered in [] (company number []) and having its registered office at [] (above hereinafter called the "**Remaining Participant**") to

[], a company registered in [] (company number []) and having its registered office at [] (hereinafter called the "**Disposing Participant**").

The Remaining Participant and Disposing Participant are Contracting Parties to a Deed dated 28th April 2003 (the "**Master Deed**") of which the pro-forma of this Consent to Transfer forms the Third Annex to Schedule 2. The Disposing Participant has served on the Remaining Participant a Notice of Transfer pursuant to the Master Deed and a copy of that Notice of Transfer is attached.

Pursuant to Clause 1 of Schedule 2 to the Master Deed and the Affected Petroleum Agreements, the Remaining Participant hereby consents to the transfer of the interest described in such Notice of Transfer and in accordance with the Execution Documents on the Master Deed Online System (reference []).

By signing this Consent to Transfer we expressly waive any right we may have to object that the Notice of Transfer did not have a full draft of the Execution Documents attached and agree that the Administrator shall be entitled to execute such Execution Documents notwithstanding that this Consent to Transfer did not have a full draft of the Execution Documents attached.

Signed for and on behalf of
[Company]
Name: []
Job Title / Position: []
Authorisation code for [] confirmed []