CONSENT TO TRANSFER

SECTION 8AA GAS ACT 1986

Whereas

- A. Star Energy UK Onshore Limited (company registration number 01021095), ("the transferor") is the holder of a gas shipper licence ("the Licence") granted under section 7A(2) of the Gas Act 1986 ("the Act") on 13 January 2005.
- B. Section 8AA of the Act provides that a gas shipper licence may be transferred by the licence holder
 - (i) with the consent of the Gas and Electricity Markets Authority (the Authority); and
 - (ii) subject to any term of the licence relating to its transfer.
- C. Paragraph 2 of Part 1 of the licence provides that the licence is subject to transfer in accordance with the Act, the special conditions or the conditions.
- D. The transferor has applied to the Authority for its consent to transfer the licence to Star Energy Weald Basin Limited (company registration number 06293763), (the transferee) with effect from 07 November 2007;
- E. The transferee has satisfied the Authority as to the criteria set out in section 8AA(6) of the Act;
- F. The Authority gave notice to the Health and Safety Executive under section 8AA(7)(a) of the Act on 10 September 2007 and no objection was received within the period of the notice;
- G. The Authority gave notice under section 8AA(9) of the Act of its intention to consent to the transfer of the licence on 05 September 2007 and no objection was received within the period of notice.

Consent to transfer

The Authority, pursuant to section 8AA(1) of the Act, consents to the transfer of the whole of the licence to the transferee with effect from 07 November 2007.

The Official Seal of the Authority hereunto affixed is authenticated by:-

07 November 2007

Mark Feather Authorised in that behalf by the Gas and Electricity Markets Authority