In accordance with Section 859L of the Companies Act 2006

# **MR04**

### BLUEPRINT

OneWorld

# Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

- What this form is for
  You may use this form to register
  a statement of satisfaction in full
  or in part of a mortgage or charge
  against a company
- What this form is NOT for You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP Use form LL MR04



06/08/2014 COMPANIES HOUSE

#59

1	Company details		
Company number Company name in full	0 0 0 7 1 3 7 5 P&O SCOTTISH FERRIES LIMITED	Filling in this form     Please complete in typescript or in     bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Charge creation •		
	When was the charge created?  → Before 06/04/2013 Complete Part A and Part C  → On or after 06/04/2013 Complete Part B and Part C	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired	
Part A	Charges created before 06/04/2013		
A1	Charge creation date		
Charge creation date	Please give the date of creation of the charge $\bullet$ 1 $\bullet$	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired	
A2	Description of instrument (if any)		
	Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details	
Instrument description	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON AN ACCOUNT CURRENT UNDER THE TERMS OF A PRINCIPAL AGREEMENT AND DEED OF COVENANT BOTH DATED 18 MAR 81		

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	Short particulars of the property or undertaking charged	Continuation
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if
nort particulars	SIXTY-FOUR SIXTY-FORTH SHARES IN THE M V "BISON" REGISTERED AT PORT OF LONDON UNDER OFFICIAL NO 363569 ("THE SHIP")	you need to enter more details

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Part B	Charges created on or after 06/04/2013	
B1	Charge code  Please give the charge code This can be found on the certificate	O Charge code
Charge code <b>•</b>		This is the unique reference code allocated by the registrar
Part C	To be completed for all charges	
C1	Satisfaction	
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box  In full In part	
C2	Details of the person delivering this statement and their inte	rest in the charge
_	Please give the name of the person delivering this statement	
Forename(s)	Sarmad	-
Surname	Qureshi	-
	Please give the address of the person delivering this statement	-
Building name/number	16	-
Street	Palace Street	-
Post town		-
County/Region	London	
Postcode	S W 1 E 5 J Q	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director of the chargee	-
C3	Signature	<u>'</u>
	Please sign the form here	
Signature	Signature	(

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Presenter information	Important information	
You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name Jackie Witchlow  Company name UK Company Secretariat	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
The state of the s		
Address 16 Palace Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London  Caunty/Region  Postcode S W 1 E 5 J Q  Country United Kingdom	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX DX	For companies registered in Northern Ireland	
Telephone 020 7001 4000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
020 7901 4000	Belfast, Northern Ireland, 8T2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
Please make sure you have remembered the following  The company name and number match the information held on the public Register		
Part A Charges created before 06/04/2013  You have given the charge date  You have completed the Description of instrument and Short particulars in Sections A2 and A3		
Part B Charges created on or after 06/04/2013  Tou have given the charge code	www.companiesnouse.gov.uk	
Part C To be completed for all charges  You have ticked the appropriate box in Section C1  You have given the details of the person delivering this statement in Section C2  You have signed the form		