

Statement of satisfaction in full or in part of charge

Company Name: HAMWORTHY COMBUSTION ENGINEERING LIMITED

Company Number: 00713226

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 4

Date of creation: 10/09/2004

Description of instrument:

GUARANTEE & DEBENTURE

Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES

FIXED PLANT AND MACHINERY

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: CITCO VILNIUS, UAB

Address: GYNEJU 16 14TH FLOOR VILNIUS LITHUANIA 01109

Interest: PRESENTER ACTING ON BEHALF OF CHARGEE

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.