In accordance with Section 872(1)(a) of the Companies Act 2006.

## **MG02**

## BLUEPRINT

OneWorld

Statement of satisfaction in full or in part of mortgage or charge

X What this form is NOT for What this form is for You may use this form to register a You cannot use this form to re statement of satisfaction in full or in a statement of satisfaction in a statement of satisfaction in or in part of a fixed charge for company registered in Scotlan part of a mortgage or charge. do this, please use form MG02 23/10/2009 **COMPANIES HOUSE** Company details Company number 0 9 2 5 → Filling in this form Please complete in typescript or in Company name in full Geared Ships Limited bold black capitals. All fields are mandatory unless specified or indicated by \* Creation of charge Date charge created Ъ 6 You should give a description of the instrument (if any) creating or Description • statutory mortgage evidencing the charge, e.g. 'Legal charge'. The date of registration may be Date of registration @ 8 confirmed from the certificate. Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page if debenture holders. you need to enter more details. Name Hambros Bank Ltd Address 41 Bishopsgate London Postcode Ε C 3 2 Name Address Postcode Name Address Postcode

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4	Short particulars of all the property mortgaged or charged			
	Please give the short particulars of the property mortgaged or charged.	Continuation page Please use a continuation page if you need to enter more details.		
Short particulars	64/64th shares in M.V 'Tsuru Arrow' registered at Port of London offic	64/64th shares in M.V 'Tsuru Arrow' registered at Port of London official no 363540		
		•		
5	Satisfaction of the debt			
	I confirm that the debt for which the charge described above was given has been paid or satisfied •	• Please tick one box only.		
	In full.			
	☐ In part.			
6	Signature			
	Please sign the form here.			
Signature	X PAWN			
	This form must be signed by a person with an interest in the registration of			
	the charge. 23 - 10 - 09			

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Presenter information	I 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.	<b>☑</b> Where to send	
Company name UK Corporate 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:	
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  County/Region  Postcode S W 1 E 5 J Q	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).	
Country  DX  Telephone  020 7901 4178  Checklist	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	i Further information	
Please make sure you have remembered the following:  ☐ The company name and number match the information held on the public Register.  ☐ You have completed the charge details in Section 2.  ☐ You have the completed the name and address of the chargee, or trustee for the debenture holders.  ☐ You have completed the short particulars of the property mortgaged or charged.  ☐ You have confirmed whether the charge is to be satisfied in full or in part.  ☐ You have signed the form.	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	