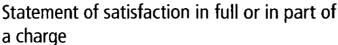
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NOT fo: What this form is for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satis in full or in part of a mortga or in part of a mortgage or charge charge against an LLP Use f against a company LL MR04 02/09/2014 COMPANIES HOUSE Company details Filling in this form Company number 1 0 3 6 2 Please complete in typescript or in bold black capitals Company name in full Bibby Bulk Carners Limited (the "Mortgagor") All fields are mandatory unless specified or indicated by * 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge ъ 9 ő Charge creation date ľò Charge number Please give the charge number. This can be found on the certificate Charge number* **A3** Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description A statutory Maltese mortgage over the motor Vessel "SHROPSHIRE" executed jointly by the Mortgagor and Bibby Navigation Limited in favour of Nordea Bank Finland PLC, London Branch (the "Mortgagee")

Please give the short particulars of the property or undertaking charged Short particulars All of the sums for the time being due on the account current and mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in her boats and appurtenances Part B Charges created on or after 06/04/2013 Charge code	Please give the short particulars of the property or undertaking charged All of the sums for the time being due on the account current and mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in her boats and appurtenances Part B Charges created on or after 06/04/2013 Charge code Please give the short particulars of the property or undertaking charged Continuation page Please use a con		Statement of satisfaction in full or in part of a charge				
Please give the short particulars of the property or undertaking charged Short particulars All of the sums for the time being due on the account current and mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in her boats and appurtenances Part B Charges created on or after 06/04/2013 Charge code	Please give the short particulars of the property or undertaking charged All of the sums for the time being due on the account current and mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in her boats and appurtenances Part B Charges created on or after 06/04/2013 Continuation page Please use a continuation page you need to enter more details Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate Ocharge code This is the unique reference code	A4	Short particulars of the property or undertaking charged				
All of the sums for the time being due on the account current and mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in her boats and appurtenances Part B Charges created on or after 06/04/2013 Charge code	All of the sums for the time being due on the account current and mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in her boats and appurtenances Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate Ocharge code This is the unique reference code This is the unique reference code						
B1 Charge code	Charge code Please give the charge code This can be found on the certificate This is the unique reference code	Short particulars	mortgage and all shares of which the Mortgagor is owner, in the motor vessel "SHROPSHIRE" (with official number 9497115) and in				
Charge code	Charge code Please give the charge code This can be found on the certificate This is the unique reference code						
Charge code	Charge code Please give the charge code This can be found on the certificate This is the unique reference code						
B1 Charge code	Charge code Please give the charge code This can be found on the certificate This is the unique reference code						
	Please give the charge code This can be found on the certificate This is the unique reference code						
Diagra give the charge code. This can be found on the cartificate. INC. Nation Code	This is the unique reference cod	B1					
This is the unique reference of the control of the	Charge code • allocated by the registral		Please give the charge code. This can be found on the certificate	This is the unique reference code			
Charge code • - - anocated by the registral		Charge code		anocated by the registral			

MR04

MR04 Statement of satisfaction in full or in part of a charge

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 interest in the	e charge		
	Please give the name of the person delivering this statement			
Name	Katherine Noble, Holman Fenwick Willan LLP			
	Please give the address of the person delivering this statement			
Building name/number	Friary Court			
Street	65 Crutched Fnars			
Post town	London			
County/Region	United Kingdom			
Postcode	EC3N2AE			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in	Solicitor for the Mortgagee			
the charge				
C3	Signature			
_	Please sign the form here			
Signature	Signature X			

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	! Important
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 visible to searchers of the public record	Please note that appear on the pu
visible to sedicitely of the public record	Where to s
Contact name Katherine Noble	You may return the address However
Company name Holman Fenwick Willan LLP	to return it to the
Address Fnary Court	For companies re The Registrar of Co
65 Crutched Friars	Crown Way, Cardiff DX 33050 Cardiff
Post town London	For companies re The Registrar of Co Fourth floor, Edinbu
County/Region Greater London	139 Fountainbridge
Postcode E C 3 N 2 A E	DX ED235 Edinburg or LP - 4 Edinburgh
Country United Kingdom	For companies re
DX 1069 London City EC3	The Registrar of Co
Telephone	Second Floor, The L Belfast, Northern Ir
✓ Checklist	DX 481 N R Belfas
We may return forms completed incorrectly or	<i>i</i> Further info
Please make sure you have remembered the following	For further information the website at very email enquiries@co
☐ The company name and number match the information held on the public Register	This form is
Part A Charges created before 06/04/2013	alternative f
☐ You have given the charge date ☐ You have given the charge number (if appropriate)	forms page
You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.compa
Part B Charges created on or after 06/04/2013 You have given the charge code	
☐ 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	

information

all information on this form will iblic record

end

his form to any Companies House r, for expediency, we advise you e appropriate address below

gistered in England and Wales ompanies, Companies House, f, Wales, CF14 3UZ

gistered in Scotland impanies, Companies House, urgh Quay 2, e, Edinburgh, Scotland, EH3 9FF gh 1 2 (Legal Post)

gistered in Northern Ireland ompanies, Companies House, inenhall, 32-38 Linenhall Street, reland, BT2 8BG t 1

ormation

ation, please see the guidance notes www.companieshouse.gov.uk.or ompanieshouse gov uk

available in an format. Please visit the on the website at anieshouse.gov.uk

☐ this statement in Section C2 You have signed the form