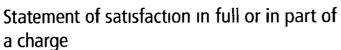
In accordance with Section 859L of the Companies Act 2006

MR04





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

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 satisfa in full or in part of a mortgag charge against an LLP Use fo LL MR04



A06 02/09/2014

#27

		COMPANIES HOUSE			
1	Company details				
Company number	0 1 0 3 6 0 2 7	→ Filling in this form Please complete in typescript or i			
Company name in full	Bibby Bulk Carriers Limited (the "Chargor")	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
2	Charge creation	(45)			
	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				
Part A	Charges created before 06/04/2013				
A1	Charge creation date				
	Please give the date of creation of the charge				
Charge creation date	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
A2	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 created or evidenced	Continuation page Please use a continuation page if you need to enter more details			
Instrument description	An accounts security executed by the Chargor, Bibby Transport Limited and Bibby Navigation Limited in favour of Nordea Bank Finland PLC, London Branch (the "Chargee")				

	MR04 Statement of satisfaction in full or in part of a charge						
	Statement of Satisfaction in fail of all part of a charge						
A4	Short particulars of the property or undertaking charged						
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details					
Short particulars	All of the rights, title and interest, both present and future, in and to the accounts Chargors earnings account and retention account (together the "accounts") and all monies from time to time credited to the accounts						
Part B	Charges created on or after 06/04/2013						
B1	Charge code	.					
Charge code ●	Please give the charge code This can be found on the certificate	Ocharge code This is the unique reference code allocated by the registrar					

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 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 Friars					
Post town	London					
County/Region	United Kingdom					
Postcode	E C 3 N 2 A E					
	Please give the person's interest in the charge (e.g. chargor/chargee etc)					
Person's interest in the charge	Solicitor for the Chargee					
C3	Signature					
	Please sign the form here					
Signature	Signature X					

MR04

Statement of satisfaction in full or in part of a charge

							_	
Presente	er inf	forr	nati	on				
You do not have you do, it will he on the form The visible to search	elp Co e cont	ompa act i	anies Infori	Hous natio	e if tl n you	nere i	ıs a q	uery
Contact name Kath	nenne	e N	oble					
Company name Holn	Company name Holman Fenwick Willan LLP							
Address Friary C	ourt							
65 Crutched	Fnar	s						
Post town Londo	ın							
County/Region Grea	ater l	on	don		-			
Postcode	E	С	3	N		2	Α	E
Country United	Kıngı	don	1					
^{DX} 1069 Lon	DX 1069 London City EC3							
Telephone								
✓ Checklis	t							
We may return forms completed incorrectly or with information missing								
Please make s following The companinformation	ny nan	ne a	nd nı	ımbei	r mat	ch th		
Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4								

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

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)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

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

□ Part B Charges created on or after 06/04/2013

You have given the charge code

☐ this statement in Section C2
You have signed the form

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