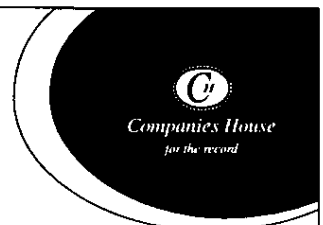


In accordance with
Section 872(1)(b) of the
Companies Act 2006.

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property



☒ **What this form is for**
You may use this form to register a memorandum of satisfaction where part or the whole of the property has a) been released from the charge or b) ceased to form part of the property.

☒ **What this form is NOT for**
You cannot use this form to register a memorandum of satisfaction where part or the whole of the property a) has been released from the charge or b) no longer forms part of the company's property. If you are a company registered in Scotland, do this, please use MG04s.

For further information, please refer to our guidance at



PC2 05/12/2009 108
COMPANIES HOUSE

SATURDAY

1 Company details		<div>11</div> For official use Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company number	0 2 9 1 3 6 2 1	
Company name in full	Dunepower Limited	

2 Creation of charge		① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'. ② The date of registration may be confirmed from the certificate.
Date charge created	d 3 d 1 m 0 m 8 y 2 y 0 y 0 y 5	
Description ①	Composite Debenture	
Date of registration ②	d 0 d 7 m 0 m 9 y 2 y 0 y 0 y 5	

3 Name and address of chargee(s), or trustee(s) for the debenture holders		Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	Deutsche Pfandbriefbank AG (formerly Hypo Real Estate Bank Int)	
Address	21st Floor, 30 St.Mary Axe, London	
Postcode	E C 3 A 8 B F	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

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

All and any moneys, obligations and liabilities now or in the future due owing or incurred by each Obligor to the Finance Parties whether actually or contingently and whether alone or jointly with any other person and whether as principal or surety under the Finance Documents including all interest, commissions, fees and all legal and other costs, charges and expenses which any Finance Party may charge any Obligor or incur under any Finance Document (except for any obligation which, if it were so included, would result in the Debenture contravening section 151 of the Companies Act 1985) (terms defined in the debenture referred to at 2 above)

5

Satisfaction of the property charged

I confirm that with respect to the charge described above that ①

- ☐ part of the property
☒ the whole of the property

has ①

- ☒ been released from the charge.
☐ ceased to form part of the company's property or undertaking.
☐ been released from the charge and ceased to form part of the company's property.

① Please tick one box only.

6

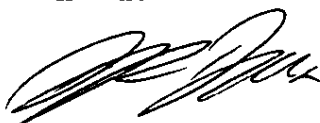
Signature

Please sign the form here.

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge.

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property



Presenter 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 visible to searchers of the public record.

Contact name JJC

Company name Cannings Connolly

Address Hillgate House

26 Old Bailey

Post town London

County/Region

Postcode E C 4 M 7 H Q

Country UK

DX 50 London

Telephone 0207 329 9000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly completed the charge details in Section 2.
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders.
- ☐ You have completed the details of the short particulars of the property charged.
- ☐ You have completed both parts of Section 5.
- ☐ You have signed the form.



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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