

Statement of satisfaction in full or in part of charge

Company Name: ALTERA PRODUCTION UK LIMITED

Company Number: 03142470

XB8YU0K9

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Details of Satisfaction

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

CH ref. 2

Date of creation: 16/12/2005

Description of

CHARGE OVER SHARES

instrument:

Short Particulars: ALL SHARES AND ALL RELATED RIGHTS ACCRUING TO ALL OR ANY

OF THE SHARES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL

DETAILS

Satisfaction of

charge:

In full

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

Name: VICTORIA ELGENES

Address: BADEHUSGATE 37 4014 STAVANGER NORWAY

Interest: PRESENTER ACTING ON BEHALF OF COMPANY

Authentication of Form

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