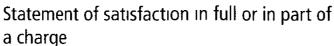
In accordance with Section 859L of the Companies Act 2006

## MR04





a charge

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

X What this form is NO You may not use this for register a statement of in full or in part of a more charge against an income. LL MR04



12/05/2015 COMPANIES HOUSE

1	Company details	8			
Company number Company name in full	0 3 4 6 6 0 8 4 WHINNEY HILL ENERGY LIMITED	→ Filling in this form  Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *			
2	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				
Part A	Charges created before 06/04/2013				
A1	Charge creation date				
	Please give the date of creation of the charge				
Charge creation date	[2 2 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7				
A2	Charge number	···			
Charge number*	Please give the charge number This can be found on the certificate				
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	COMPOSITE GUARANTEE AND DEBENTURE				

Please use a continuou need to enter m  Charges created on or after 06/04/2013  Charge code  Please give the charge code This can be found on the certificate  O Charge code  This is the unique re	) S	sfaction in full or in part of a charge				
Please give the short particulars of the property or undertaking charged  Short particulars  ALL LAND EQUIPMENT INSURANCES DEBTS GOODWILL AND UNCALLED CAPITAL  Part B  Charges created on or after 06/04/2013  Charge code  Please give the charge code This can be found on the certificate  O Charge code This is the unique re	<u> </u>	rs of the property or undertaking cha	arned			
Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code This can be found on the certificate  Please give the charge code This is the unique re  O Charge code  This is the unique re	_	Please give the short particulars of the property or undertaking charged  Continuation page				
Charge code  Please give the charge code This can be found on the certificate  This is the unique re	1.3					
Please give the charge code This can be found on the certificate  This is the unique re	t B	eated on or after 06/04/20	13			
Please give the charge code This can be found on the certificate  This is the unique re		Charge code				
This is the unique re	_	irge code This can be found on the certificate	O Charge code			
	<del></del> '-		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	WHINNEY HILL ENERGY LIMITED				
	Please give the address of the person delivering this statement				
Building name/number	UNITS 14 & 15 QUEENSBROOK				
Street	BOLTON TECHNOLOGY EXCHANGE				
	SPA ROAD				
Post town	BOLTON				
County/Region	GREATER MANCHESTER				
Postcode	B L 1 4 A Y				
	Please give the person's interest in the charge (e.g. chargor/chargee etc)				
Person's interest in the charge	CHARGOR				
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 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 wil appear on the public record	
visible to searchers of the public record	₩ Where to send	
Contact name LAURENCE WILCOCK	You may return this form to any Companies Hous address However, for expediency, we advise you	
Company name KIRKLAND & ELLIS	to return it to the appropriate address below  For companies registered in England and Wales	
INTERNATIONAL LLP		
Address 30 ST MARY AXE	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town LONDON	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	
County/Region ENGLAND Postcode		
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
UNITED KINGDOM	For companies registered in Northern Ireland	
	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
+44 (0)20 7469 2000	Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	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	
Please make sure you have remembered the following  The company name and number match the information held on the public Register		
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	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		
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2</li> <li>You have signed the form</li> </ul>		