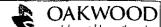
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



Statement of satisfaction in full or in part of mortgage or charge

✓ 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

What this form is
You cannot use this
a statement of sation in part of a fixed
company registered
do this, please use



10/03/2012 COMPANIES HO #322

		do tris, please use	COMPANIES HOUSE
1	Ti	Company details	Fer official use
Company n	umber	3 6 8 9 7 4 1	→ Filling in this form
Company :	name in full	Baglan Generating Limited	Please complete in typescript or in bold black capitals
			All fields are mandatory unless specified or indicated by *
2		Creation of charge	
Date charg	e created	(**0 *4 (**0 *8 (**2 *0 *0 *0 (**0 *) (**0 *0 (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *) (**0 *)	You should give a description of
Description	0	Legal mortgage	the instrument (if any) creating or evidencing the charge, e.g. Legal charge
Date of reg	istration 9		The date of registration may be confirmed from the certificate
3		Name and address of chargee(s), or trustee(s) for the debenture holders	
		Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Name		BP Chemicals Limited	
Address		Chertsey Road, Sunbury on Thames	
		Middlesex	
Postcode		T W 1 6 7 P B	
Name			
Address			_
Postcode			
Name			
Address			
Postcode			

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	MG02 Statement of satisfaction in full or in part of mortgage or charge	<u>, </u>		
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 shares in issue in the capital of Baglan Pipeline Limited ("BPL") at the date of the legal mortgage and any other shares in the capital of BPL at any time and from time to time held by the mortgagor (all of such shares being the "BPL Shares")			
5	Satisfaction of the debt			
	I confirm that the debt for which the charge described above was given has been paid or satisfied ● In full In part	● 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			

CHFP010 (FF) 05/10 Version 4 0

MG02

Statement of satisfaction in full or in part of mortgage or charge

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

Conta t name	Sally Thwaites
Сотругу пэте	Oakwood Corporate Services Limited
Andrews Webber House, 26-28 Market St	
Past rown	Altrıncham
County Region	Cheshire
Posicn &	W A 1 4 1 P F
Country	United Kingdom
DX	
Telephone	0161 942 4701

✓ 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 completed the charge details in Section 2You have the completed the name and address of
- the chargee, or trustee for the debenture holders

 You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- 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, 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