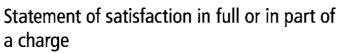
In accordance with Section 859L of the Companies Act 2006.

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 for register a statement of s in full or in part of a mort charge against an LLP. Us LL MR04.	*A64M7TA3* 18/04/2017 #248 COMPANIES HOUSE
1	Company details	COMPANIES
Company number	0 4 4 0 9 3 7 7	→ Filling in this form Please complete in typescript or in
Company name in full	OPUS ENERGY GROUP LIMITED	bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Charge creation	(H) .
	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	·
Chti data	Please give the date of creation of the charge.	
Charge creation date		
A2	Charge number	
 Charge number*	Please give the charge number. This can be found on the certificate.	
		1
A3	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	Guarantee and Debenture dated 7th January 2008 between the Chargor, Opus Energy Limited, Opus Energy Marking Limited, Abbott Debt Recovery Limited, Oxford Power Holdings Limited ("The Agent") and Barclays Bank PLC	,

Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery. Full details set out in Part III of the Schedule attached to the Companies Form 395 registering this charge.	Continuation page Please use a continuation page if you need to enter more details. 2013 Charge Continuation page Please use a continuation page if you need to enter more details.
Please give the short particulars of the property or undertaking charged. Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery. Full details set out in Part III of the Schedule attached to the Companies Form 395 registering this charge.	Continuation page Please use a continuation page if you need to enter more details. 2013 Continuation page Please use a continuation page if you need to enter more details.
Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery. Full details set out in Part III of the Schedule attached to the Companies Form 395 registering this charge.	Please use a continuation page if you need to enter more details. Please use a continuation page if you need to enter more details.
Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery. Full details set out in Part III of the Schedule attached to the Companies Form 395 registering this charge.	you need to enter more details. you need to enter more details. 2013
Part B Charges created on or after 06/04/2013	e. © Charge code
Part B Charges created on or after 06/04/2013	e. • OCharge code
B1 Charge code	⊕ Charge code
Please give the charge code. This can be found on the certificate. ———————————————————————————————————	I This is the unique reference code
	allocated by the registrar.

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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 interes	st in the charge
	Please give the name of the person delivering this statement	
Name	SLAUGHTER AND MAY	
	Please give the address of the person delivering this statement	
Building name/number	ONE	
Street	BUNHILL ROW	
Post town	LONDON	
County/Region	LONDON	
Postcode	E C 1 Y 8 Y Y	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	SOLICITOR ON BEHALF OF THE CHARGOR	
C 3	Signature	***
_	Please sign the form here.	
Signature	X Slaughter and May	

MR04

Statement of satisfaction in full or in part of a 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.			
Contact name JAMES COSTI			
Company name SLAUGHTER AND MAY			
Address ONE BUNHILL ROW			
Post town LONDON			
County/Region LONDON			
Postcode E C 1 Y 8 Y Y			
Country UNITED KINGDOM			
DX			
Telephone 02076001200			
✓ 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.			
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.			
 □ Part B Charges created on or after 06/04/2013 You have given the charge code. 			
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 this statement in Section C2. 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