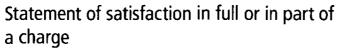
In accordance with Section 859L of the Companies Act 2006

## **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

X What this form is NOT You may not use this forn register a statement of sa in full or in part of a mort charge against an LLP Us LL MR04



26/07/2014

COMPANIES HOUSE

| 1                      | Company details   |  |  |
|------------------------|---|--|--|
| Company number         | 4535569   | → Filling in this form  Please complete in typescript or in                        |  |
| Company name in full   | ABN AND FINANCE (UK) LTO.   | bold black capitals  All fields are mandatory unless                               |  |
| 2                      | Charge creation   | specified or indicated by *  |  |
| _                      | 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   | 105 04 2005   |  |  |
| A2                     | Charge number   |  |  |
| _                      | Please give the charge number This can be found on the certificate  |  |  |
| Charge number*         | 05  |  |  |
| A3                     | Description of instrument (if any)  | <del></del>  |  |
|                        | 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 | Lessee/Lessor Assignment  |  |  |

| MR04   |  |
|--|--|
| Statement of satisfaction in full or in part of a charge |  |

| Α4                | Short particulars of the property or undertaking charged  |   |  |  |  |
|-------------------|---|---|--|--|--|
|                   | Please give the short particulars of the property or undertaking charged  | Continuation page Please use a continuation page if |  |  |  |
| Short particulars | The Company's right, title and interest present and future in and to certain rights, benefits and moneys payable to the Company under:  a. the sub-lease dated 5th April 2005 and made between the Company as lessee and for Tankship III limited in respect of riesh | you need to enter more details                      |  |  |  |
| Part B            | Charges created on or after 06/04/2013  |   |  |  |  |
| B1                | Charge code   |   |  |  |  |
|                   | Please give the charge code This can be found on the certificate  | • Charge code This is the unique reference code     |  |  |  |
| Charge code •     |   | allocated by the registrar                          |  |  |  |



Charge no. 5 (cont.)

- b. The sub-lease guarantee dated 5th April 2005 and made between the Company and Vroon Group B.V. as sub-lessel guarantor in respect of the Sub-Lease; and
- c. any other documents executed to guarantee or secure ours owing under the documents referred in paragraph (a) and (b) above cucluding (but without prejudice to the generality of the foregoing) all claims for damages on respect of any breach by the Sub-Lease.

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                               | Please give the address of the person delivering this statement   |  |  |
| Building name/number               | 5 ALOCE MANBURY SOUARE.   |  |  |
| Street                             |   |  |  |
| Post town                          | Lanson  |  |  |
| County/Region                      |   |  |  |
| Postcode                           | Please give the person's interest in the charge (e.g. chargor/chargee etc)  |  |  |
| Person's interest in<br>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 will appear on the public record  Where to send  |  |  |
| visible to searchers of the public record   |  |  |  |
| Contact name  Company name  | You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below   |  |  |
| Address   | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |  |
| Post town  County/Region  Postcode  Country   | 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) |  |  |
| DX Telephone O20 3192 9455.  Checklist  | 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                     |  |  |
| We may return forms completed incorrectly or with information missing   | <b>7</b> Further information   |  |  |
| Please make sure you have remembered the following  The company name and number match the information held on the public Register   | 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  |  |  |
| 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  |  |  |  |
| □ 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                      |  |  |  |
|   |  |  |  |