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

MG02

BLUEPRINT

2000

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 NOT for You cannot use this form to i a statement of satisfaction ir or in part of a fixed charge for company registered in Scotlado this, please use form MG0



A15 13/04/2010 COMPANIES HOUSE

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| | Company details | For official use | | |
|-------------------------------|---|--|--|--|
| Company number | 0 4 8 5 1 1 7 2 | Filling in this form Please complete in typescript or in | | |
| Company name in full | | bold black capitals | | |
| | BIBBY OFFSHORE LIMITED | All fields are mandatory unless specified or indicated by * | | |
| 2 | Creation of charge | | | |
| Date charge created | d b b b b b b b b b b b b b b b b b b b | | | |
| Description • | DEBENTURE | the instrument (if any) creating of evidencing the charge, e g 'Legal charge' | | |
| Date of registration ② | 2 4 0 2 0 8 | 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 | The Royal Bank of Scotland | | | |
| Address | 36 St Andrew Square | _ | | |
| | Edinburgh | | | |
| Postcode | E H 2 2 Y B | | | |
| Name | | | | |
| Address | | | | |
| Postcode | | | | |
| Name | | | | |
| Address | | | | |
| | | | | |

| | 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 i you need to enter more details | |
| rt particulars | All monies due or to become due from the Company to Royal Bank of account whatsoever | Scotland Plc on any | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | 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 | |
| - | Signature | | |
| | Please sign the form here | | |
| gnature | Signature X Signature Exists in including the included of t | | |
| | This form must be signed by a person with an interest in the registration of the charge | | |

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| 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 |
| visible to searchers of the public record | ☑ Where to send |
| Company name Bibby Line Group Limited | You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below |
| Address 105 Duke Street | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town Liverpool County/Region Mersyeside Postcode | 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 |
| We may return forms completed incorrectly or with information missing | j Further information |
| 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 2 You 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 | 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 |