Statement of satisfaction in full or in part of charge

Company name: BIBBY OFFSHORE LIMITED

Company number: 04851172

Received for Electronic Filing: 20/06/2014



Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 9

Date of creation: 13/04/2010

Description of instrument:

MORTGAGE OVER SHARES

Short Particulars: THE SECURITY ASSETS BEING THE ORIGINAL SHARES BEING 1,000

SHARES IN THE COMPANY BEING RUMFORD TANKERS LIMITED OF £1 EACH THE ASSIGNED ASSETS AND THE DERIVATIVE ASSETS SEE

IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: **NELLIE ANNE SMITH**

Address: 105 DUKE STREET LIVERPOOL ENGLAND L1 5JQ

Interest: AUTHORISED SIGNATORY ON BEHALF OF BIBBYBROS.&CO.

(MANAGEMENT)LTD, SECRETARY OF BIBBY OFFSHORE LTD

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.