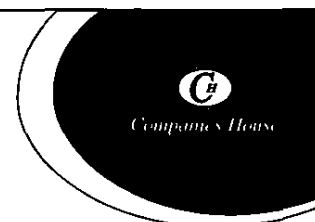


MG02

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 NOT**
You cannot use this form
a statement of satisfactio
or in part of a fixed charg
company registered in Sc
do this, please use form I

THURSDAY



LD2 19/08/2010 235
COMPANIES HOUSE

1	Company details	For official use
Company number	0 5 0 3 0 8 3 8	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Endeavour Energy UK Limited (the "Company")	

2	Creation of charge	① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate
Date charge created	0 8 0 2 2 0 1 0	
Description ①	A charge over shares dated 8 February 2010 between the Company and BNP Paribas	
Date of registration ②	1 5 0 2 2 0 1 0	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details.
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.		
Name	BNP Paribas	
Address	16 rue de Hanovre Paris 02, France	
Postcode	7 5 0 0 2	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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 rights, title and interest in and to the assets subject to the security interest, mortgage, charge, assignment or other arrangement having similar effect which has been granted by the Company to BNP Paribas under the charge over shares dated 8 February 2010

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full.
☐ In part

① 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

MG02

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 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	A Fagura
Company name	Vinson & Elkins RLLP
Address	CityPoint, 33rd Floor
One Ropemaker Street	
Post town	London
County/Region	Greater London
Postcode	E C 2 Y 9 U E
Country	
DX	
Telephone	020 7065 6047

 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 2 ☐ You have 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