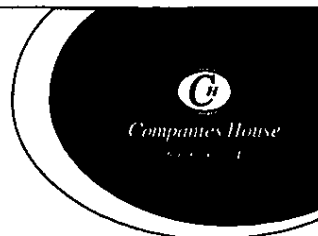


MG02

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 for**
You cannot use this form to register
a statement of satisfaction in full or
in part of a fixed charge for a
company registered in Scotland.
If you do this, please use form MGC02.

WEDNESDAY



A104NLXN

A03

19/12/2012

#378

COMPANIES HOUSE

1 Company details

Company number 05085925

Company name in full Finnex Holdings Limited

For official use

→ Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 28/12/2008

Description ① Amendment and Restatement Agreement in relation to the Share
Pledge Agreement dated 23 December 2008 (the "Agreement")

Date of registration ② 4/1/2009

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.

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

Name Alandsbanken Abp

Address Nygatan 2,
FI-22100, Mariehamn, Finland

Postcode

Name

Address

Postcode

Name

Address

Postcode

Continuation page

Please use a continuation page if
you need to enter more details.

MG02

Statement of satisfaction in full or in part of mortgage or charge

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

Charge No 4

1 The Pledgor, as continuing security for the timely and complete discharge of the Secured Liabilities, unconditionally and irrevocably pledges, as a first priority pledge, on a regular commercial basis and motivated by business reasons to the Lender on the terms and conditions set out herein, all its title to and rights and interests in the Security Assets representing one hundred (100) percent of the issued and outstanding Shares and the Related Rights as detailed within the charge

Security Asset

Shares in Bothnia International Insurance Company Ltd Business Code 0947118-3

Numbers of the Target Shares to be pledged 1-2,250,002

Total Number of the Target Shares to be Pledged 2,250,002

Share Certificate representing the Target Shares 4

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 *Charles Singh* X

CHARLES SINGH, DIRECTOR FINNEX HOLDINGS LIMITED

This form must be signed by a person with an interest in the registration of the charge

MG02

Statement of satisfaction in full or in part of mortgage or 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 Miss Jane Ward

Company name Finnex Holdings Limited

Address
4th Floor, St Clare House,
30-33 Minories,

Post town London

County/Region

Postcode E C 3 N 1 D D

Country England

DX

Telephone 020 3551 6529



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 Linnenhall, 32-38 Linnenhall 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