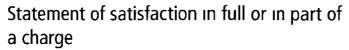
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is N What this form is for You may not use this You register a statement of on full or in part of a r You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a r against a company charge against an LLF 29/06/2015 LL MR04 COMPANIES HOUSE Company details Company number 5 → Filling in this form 2 5 3 Please complete in typescript or in Company name in full bold black capitals PETROCHEM CARLESS HOLDINGS LTD All fields are mandatory unless specified or indicated by * Charge creation 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 Charge creation date Please give the date of creation of the charge Charge creation date A2 Charge number Please give the charge number This can be found on the certificate Charge number* А3 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description

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

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 This is the unique reference code This is the unique reference code		Short particulars of the property or undertaking charged	Short particulars of the property or undertaking charged			
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 This is the unique reference code This is the unique reference code This is the unique reference code		Please give the short particulars of the property or undertaking charged	Continuation page			
Charge code Please give the charge code This can be found on the certificate This is the unique reference of the control of the certificate of the control of the certificate of the c	Short particulars		you need to enter more details			
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Tills is die dingde reference e		Please give the charge code This can be found on the certificate	O Charge code This is the unique reference code			
Charge code ● 0 5 2 5 - 9 7 5 3 - 0 0 0 5 allocated by the registrar	Tharge code 0	0 5 2 5 - 9 7 5 3 - 0 0 5	allocated by the registrar			

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	t in the charge
	Please give the name of the person delivering this statement	
Name	PETROCHEM CARLESS HOLDINGS LTD	
	Please give the address of the person delivering this statement	
Building name/number	CEDAR COURT	
Street	GUILDFORD ROAD	
Post town	LEATHERHEAD	
County/Region	SURREY	
Postcode	K T 2 2 9 R X Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Chargor Chargor	
C3	Signature	
	Please sign the form here	
Signature	Signature X // // // // // X	
	25 June 2015	

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Statement of satisfaction in full or in part of a 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 Pamela Wiederholt			
Company name Freshfields Bruckhaus Deringer LLP			
Address 65 Fleet Street			
Post town London			
County/Region			
Postcode E C 4 Y 1 H S			
Country United Kingdom			
DX			
Telephone +49 173 708 6170			
✓ 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			
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			
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			

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