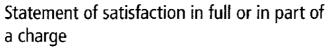
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company. What this form is NC You may not use this for register a statement of in full or in part of a mocharge against an LLP. LL MR04.



A19 26/08/2017 COMPANIES HOUSE

Company details Filling in this form 5 2 Company number Please complete in typescript or in Company name in full bold black capitals. Kalahari Minerals Limited 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 A1 Charge creation date Please give the date of creation of the charge. m 0 Charge creation date m₄ A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3**: 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. Rent Deposit Deed Instrument description

MRU4			
Statement of satisfact	ion in full o	or in part of	a charge

A4	Short	part	iculars	of	the	pro	perf	ty c	or u	nde	rta	king charge	d	
	Please give the short particulars of the property or undertaking charged.							Continuation page Please use a continuation page i						
Short particulars	("the De	osit A		and al	l other	Sums	from	tim	e to ti	ime co	oosti	Company with the tuting the Deposit		you need to enter more details.
Part B	Char	ges	cre	ate	ed o	on	or	aí	fte	er O	6/	04/2013		
B1	Charge	cod	e										·	
	Please give the charge code. This can be found on the certificate.													
Charge code •								- -						This is the unique reference code allocated by the registrar.
		<u>, r</u>		I	1	!	1				1			

MR04

Statement of satisfaction in full or in part of a charge

Please give the name of the person delivering this statement Name Kalahari Minerals Limited Please give the address of the person delivering this statement	ge
Please tick the appropriate box. In full	ge
Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement	ge
Please give the name of the person delivering this statement	ge
Name Kalahari Minerals Limited Please give the address of the person delivering this statement Building name/number Suite 2, First Floor Street So St Andrew's Street Cambridge County/Region UK Postcode C B 2 3 A H Please give the person's interest in the charge (e.g. chargor/chargee etc). Chargor Chargor Chargor Signature Please sign the form here. Signature	
Please give the address of the person delivering this statement Suite 2, First Floor Street 50 St Andrew's Street Post town Cambridge County/Region UK Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Cambridge Chargor Chargor Chargor Please sign the form here. Signature Signature	
Building name/number Suite 2, First Floor Street 50 St Androw's Street Post town Cambridge County/Region UK Postcode C B 2 3 A H Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor Signature Please sign the form here.	
Street So St Andrew's Street	
Post town Cambridge County/Region UK Postcode C B 2 3 A H Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor Signature Please sign the form here. Signature	
County/Region UK Postcode C B 2 3 A H Please give the person's interest in the charge (e.g. chargor/chargee etc). Chargor C3 Signature Please sign the form here. Signature	
Postcode C B 2 3 A H Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge Chargor Chargor Signature Please sign the form here. Signature	
Please give the person's interest in the charge (e.g. chargor/chargee etc). Chargor Chargor Signature Please sign the form here. Signature	
Person's interest in the charge Chargor Signature Please sign the form here. Signature Signature	
C3 Signature Please sign the form here. Signature	
Please sign the form here. Signature Signature	
Please sign the form here. Signature Signature	
Signature Signature	

MR04

Statement of satisfaction in full or in part of a charge

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
Contact name Francesca Witney Company name Ashurst LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
Address Broadwalk House. 5 Appold 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 London County/Region Postcode E C 2 A 2 H A Country	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).
England DX 639 London City Telephone +44 (0)20 7859 2902 ✓ Checklist	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.
We may return forms completed incorrectly or	<i>i</i> Further information
with information missing.	For further information, please see the guidance notes
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
☐ The company name and number match the information held on the public Register.	This form is available in an
Part A Charges created before 06/04/2013	alternative format. Please visit the
☐ You have given the charge date.☐ You have given the charge number (if appropriate)	forms page on the website at
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.	www.companieshouse.gov.uk
☐ 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. 	