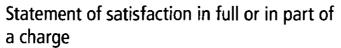
In accordance with Section 859L of the Companies Act 2006

## **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 NOT You may not use this form register a statement of sa in full or in part of a mort charge against an LLP Us LL MR04



LD2

17/02/2015

**COMPANIES HOUSE** Company details Company number 5 4 8 0 3 Hing in this form Please complete in typescript or in bold black capitals Company name in full MEIF Shipping Limited All fields are mandatory unless specified or indicated by 1 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 Charges created before 06/04/2013 Part A **A1** Charge creation date Please give the date of creation of the charge 2 3 3 Charge creation date 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 created or evidenced Please use a continuation page if you need to enter more details Instrument description Debenture dated 30 May 2006 between the Company and Mizuho Corporate Bank, Ltd

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

A4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars	Legal mortgage over all registered and unregistered land owned by the Company in England and Wales	you need to enter more details	
	Fixed and floating charges over the undertaking and all property and assets, present and future of the Company including, without limitation, intellectual property, goodwill, book debts, shares, rental and other income relating to land, uncalled capital, buildings, fixtures and fixed plant and machinery  Assignments in respect of all of the Company's rights, title and interest from time to time in certain insurance policies, certain hedging agreements, and monies standing to the credit of certain		
	bank accounts		
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	O Charge code This is the unique reference code	
Charge code •		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 in the charge			
	Please give the name of the person delivering this statement			
Name	Please give the address of the person delivering this statement			
Building name/number	MEIF Shipping Limited			
Street	Ropemaker Place			
	28 Ropemaker Street			
Post town	London			
County/Region	Greater London			
Postcode	E C 2 Y 9 H D			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in	Director of the chargor Company			
the charge				
C3	Signature			
	Please sign the form here			
Signature	Signature X			

## 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 Stephanie Tyler	You may return this form to any Companies House address However, for expediency, we advise you	
Company name Jones Day	to return it to the appropriate address below	
Address 21 Tudor 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	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Greater London  Postcode E C 4 Y 0 D J	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
United Kingdom  Dx	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	
Telephone 020 7039 5959		
✓ Checklist	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  Part A Charges created before 06/04/2013	This form is available in an	
☐ You have given the charge date	alternative format. Please visit the	
□ You have given the charge number (if appropriate)     □ You have completed the Description of instrument	forms page on the website at	
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		
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1</li> <li>You have given the details of the person delivering</li> </ul>		
this statement in Section C2 You have signed the form		
	•	