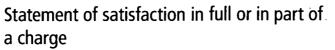
In accordance with Section 859L of the Companies Act 2006.

Instrument description

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NO What this form is for You may not use this fo You may use this form to register register a statement of a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a me charge against an LLP. against a company. LL MR04. **COMPANIES HOUSE Company details** Filling in this form Company number 2 6 9 Please complete in typescript or in bold black capitals. Company name in full GRESHAM HOUSE ENERGY STORAGE HOLDINGS PLC 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 Charges created before 06/04/2013 **Part A** A1 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* **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.

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 it		
Short particulars		you need to enter more details.		
	·			
	`			
Part B	Charges created on or after 06/04/2013			
31	Charge code			
	Please give the charge code. This can be found on the certificate.	○ Charge code		
		This is the unique reference code		
Charge code •	1 2 6 9 - 6 9 1 4 - 0 0 0 1	This is the unique reference code allocated by the registrar.		
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Charge code •	1 2 6 9 - 6 9 1 4 - 0 0 0 1	allocated by the registrar.		
harge code •	1 2 6 9 - 6 9 1 4 - 0 0 0 1	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	Stephen Beck			
	Please give the address of the person delivering this statement			
Building name/numbe	er 5			
Street	New Street Square			
	C/O Gresham House Asset Management Limited			
Post town	London			
County/Region	London			
Postcode	E C 4 A 3 T W			
	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in the charge	Director of the chargor			
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	
	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 Solomon Olukoya	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Eversheds Sutherland	to return it to the appropriate address below:	
(International) LLP	For companies registered in England and Wales:	
Address One Wood Street	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,	
County/Region London Postcode E C 2 V 7 W S	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post).	
DX DX	For companies registered in Northern Ireland:	
Telephone +44 7884 235808	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	f Further information	
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk 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 www.companieshouse.gov.uk	
☐ 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. 		