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

MR04



Statement of satisfaction in full or in part of a charge

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 NO

You may not use this for register a statement of in full or in part of a m charge against an LLP. LL MR04.



COMPANIES HOUSE

1	Company details					
Company number	F C 0 2 4 5 1 0	→ Filling in this form Please complete in typescript or i bold black capitals. All fields are mandatory unless specified or indicated by *				
Company name in full	Golar Hilli Limited					
2	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.					
Charge creation date	9 7 8 ½ 6 4 6					
A2	Charge number					
	Please give the charge number. This can be found on the certificate.					
Charge number*	0 0 8					
А3	Description of instrument (if any)					
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.				
Instrument description	A mortgage					
		ı				

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 you need to enter more details.			
Short particulars	Sixty-four sixty fourths (64/64th) shares in the British registered ship mv HILLI with official number 905531 and in her equipment and appurtenances				
ाक () वि <u>र</u> ्वास					
,					
	•				
		·			
	Charge code				
	Charge code	● Charge code			
B1	•	• Charge code This is the unique reference code allocated by the registrar.			
B1	Charge code	This is the unique reference code			
B1	Charge code	This is the unique reference code			
B1	Charge code	This is the unique reference code			
B1	Charge code	This is the unique reference code			
B1	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code allocated by the registrar.			
B1 Charge code	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code allocated by the registrar.			
Part B B1 Charge code •	Charge code Please give the charge code. This can be found on the certificate.	This is the unique reference code allocated by the registrar.			

MR04

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	
CZ	Please give the name of the person delivering this statement		
Name	Golar Hilli Limited Please give the address of the person delivering this statement		
Building name/number	6th floor the Zig Zag, 70		
Street	Victoria Street		
Post town	London		
County/Region			
Postcode ·	S W 1 E 6 S Q Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Chargor		
C3	Signature		
Signature	Please sign the form here. 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 wil appear on the public record.		
visible to searchers of the public record.	Where to send		
Contact name Company name	You may return this form to any Companies Hou address. However, for expediency, we advise you to return it to the appropriate address below:		
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town County/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.		
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).		
Country			
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,		
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street,		
Charlina	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.		
✓ Checklist			
We may return forms completed incorrectly or with information missing.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
Please make sure you have remembered the following:			
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.	forms page on the website at		
☐ You have given the charge number (if appropriate)☐ 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.			