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 N You may not use this register a statement of in full or in part of a r charge against an LLF LL MR04.



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| Charge creation date Charge C | HENCARROCH ENERGY LIMITED ge creation was the charge created? | → Filling in this form Please complete in typescript or i bold black capitals. All fields are mandatory unless specified or indicated by * |
|--|---|---|
| Charge creation date Charge C | ge creation | All fields are mandatory unless |
| When the second of the second | | |
| Part A Charge Charge creation date Charge Charge | was the charge created? | |
| Part A Charge Charge creation date Charge Charge Charge | | |
| Part A Charge Charge creation date Charge Ch | Before 06/04/2013. Complete Part A and Part C | |
| Charge harge creation date Charge Charge | On or after 06/04/2013. Complete Part B and Part C | |
| Please tharge creation date Charge | rges created before 06/04/2013 | |
| harge creation date d d Charge | ge creation date | |
| Charge | e give the date of creation of the charge. | |
| | m y y y | |
| DI. | ge number | , |
| Please | e give the charge number. This can be found on the certificate. | |
| harge number* | | |
| N3 Descr | ription of instrument (if any) | |
| | e give a description of the instrument (if any) by which the charge is ed or evidenced. | Continuation page Please use a continuation page if you need to enter more details. |
| nstrument description | | . , |
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MR04 Statement of satisfaction in full or in part of a charge

| A4 | Short particulars of the property or undertaking charged | |
|------------------|---|--|
| - 40 . | Please give the short particulars of the property or undertaking charged. | Continuation page Please use a continuation page if |
| hort particulars | | you need to enter more details. |
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| Part B | Charges created on or after 06/04/2013 | |
| | Charges created on or after 06/04/2013 Charge code | |
| | | O Charge code |
| Part B | Charge code Please give the charge code. This can be found on the certificate. | This is the unique reference co |
| 31 | Charge code | • Charge code This is the unique reference code allocated by the registrar. |
| 31 | Charge code Please give the charge code. This can be found on the certificate. | This is the unique reference code |
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| B1 | Charge code Please give the charge code. This can be found on the certificate. | 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 |

MR04

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| 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 | AUCHENCARROCH ENERGY LIMITED | | | |
| | Please give the address of the person delivering this statement | | | |
| Building name/number | PINSENT MASONS LLP, PRINCES EXCHANGE, 1 | | | |
| Street | EARL GREY STREET | | | |
| Post town | EDINBURGH | | | |
| County/Region | MIDLOTHIAN | | | |
| Postcode | E H 3 9 A Q | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | | | |
| Person's interest in the charge | THE CHARGOR | | | |
| C3 | Signature | | | |
| | Please sign the form here. | | | |
| Signature | × MM 2m × | | | |

MR04

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Important information **Presenter information** Please note that all information on this form will You do not have to give any contact information, but if you do, it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House Contact name **VICTORIA EITO** address. However, for expediency, we advise you to return it to the appropriate address below: KIRKLAND & ELLIS INTERNATIONAL LLP For companies registered in England and Wales: The Registrar of Companies, Companies House, 30 ST MARY AXE Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Post town LONDON Fourth floor, Edinburgh Quay 2, County/Region LONDON 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Pastcode Ε C 3 or LP - 4 Edinburgh 2 (Legal Post). **UNITED KINGDOM** For companies registered in Northern Ireland: DX The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 020 7469 2369 Belfast, Northern Ireland, BT2 88G. DX 481 N.R. Belfast 1. Checklist We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or Please make sure you have remembered the email enquiries@companieshouse.gov.uk 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 www.companieshouse.gov.uk 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.