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

## **MR05**

Stronachs

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

forms part of the company's property or undertaking You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for What this form is NOT for You may not use this form to You may use this form to register a statement that part or the register this statement again LLP. Use form LL MR05. whole of the property charged has either (a) been released from 08/04/2015 the charge or (b) no longer forms COMPANIES HOUSE part of the company's property. Company details Filling in this form Company number Please complete in typescript or in Company name in full Global Energy (Group) Limited bold black capitals. 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 Charge creation date Please give the date of creation of the charge. ⁴3 |⁴o Charge creation date **A2** Charge number Please give the charge number. This can be found on the certificate. Charge number\* 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. Instrument description Floating Charge

| Short particulars    | Please give the short particulars of the property or undertaking charged.  Undertaking and all property and assets present and future of the Company including uncalled capital. | Continuation page Please use a continuation page i you need to enter more details. |
|----------------------|--|--|
|                      |  |  |
|                      |  |  |
|                      | Charges created on or after 06/04/2013   |  |
|                      | Please give the charge code. This can be found on the certificate.   | • Charge code  |
| Charge code <b>●</b> | Tease give the charge code. This can be found on the certificate.  | This is the unique reference code allocated by the registrar.                      |

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|                                   | Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking   |   |  |  |
|-----------------------------------|--|---|--|--|
| Part C                            | To be completed for all charges  | completed for all charges   |  |  |
| C1                                | Please tell us about the property or undertaking:  Part of the property or undertaking charged  has been released from the charge.  no longer forms part of the company's property or undertaking.  has been released from the charge and no longer forms part of the company's property or undertaking.  → Go to Section C2  Or  All of the property or undertaking charged  has been released from the charge.  no longer forms part of the company's property or undertaking.  has been released from the charge and no longer forms part of the company's property or undertaking.  → Go to Section C3 |   |  |  |
| Description of assets or property | Description of assets or property  Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.  1 ordinary share of £1.00 each in Global Resources (Project Recruitment) Limited, 1,015,586 ordinary shares of £1.00 each in Global Energy Corporation Limited and 85A ordinary shares of £1.00 each in Global Energy Group (Access & Coating) Limited.  | This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.  Continuation page Please use a continuation page if you need to enter more details. |  |  |

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

| C3                              | Details of the person delivering this statement and their interest in the charge |   |  |  |
|---------------------------------|--|---|--|--|
|                                 | Please give the name of the person delivering this statement                     |   |  |  |
| Name                            | Stronachs LLP  |   |  |  |
|                                 | Please give the address of the person delivering this statement                  |   |  |  |
| Building name/number            | 34   |   |  |  |
| Street                          | Albyn Place  |   |  |  |
| Post town                       | Aberdeen   |   |  |  |
| County/Region                   |  |   |  |  |
| Postcode                        | A B 1 0 1 F W  |   |  |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc).      |   |  |  |
| Person's interest in the charge | Solicitors acting on behalf of the chargor                                       |   |  |  |
| C4                              | Signature  |   |  |  |
|                                 | Please sign the form here.   |   |  |  |
| Signature                       | Signature X Apple  | × |  |  |

## MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

| 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.   | <b>☑</b> Where to send  |  |
| Contact name William Miller  Company name Stronachs 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 34 Albyn Place   | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.   |  |
| Post town Aberdeen  County/Region  Postcode A B 1 0 1 F W  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). |  |
| DX AB41 Telephone 01224 845845   | For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG.                                  |  |
| ✓ Checklist  | DX 481 N.R. Belfast 1.  |  |
| We may return forms completed incorrectly or   | <b>i</b> 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 notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk   |  |
| Part A Charges created before 06/04/2013  ☐ You have given the charge date. ☐ You have given the charge number (if appropriate). ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.   | This form is available in an alternative format. Please visit th forms page on the website at 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 boxes in Section C1.  You have given a description of assets or property released from the charge (if appropriate)  You have given the details of the person delivering this statement in Section C3.  You have signed the form. |   |  |