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

MR04

%IRIS Laserform

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 foregister a statement of
in full or in part of a monocharge against an LLP.
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SCT

02/07/2014 COMPANIES HOUSE #198

1	Company details	
Company number	S C 3 1 0 5 8 2	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Fish Holm Limited	
2	Charge creation •	
	When was the charge created?	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.
	→ 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	

Charge creation date Please give the date of creation of the charge. Charge creation date The section of the charge. Charge creation date Charge creation date Charge creation date Description of instrument (if any) Charge creation date Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

Please give a description of the instrument (if any) by which the charge is created or evidenced.

Instrument description Floating Charge

Continuation page
Please use a continuation page if
you need to enter more details.

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A3	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	Undertaking and all property and assets present and future including uncalled capital.	Please use a continuation page if you need to enter more details.	

	Statement of satisfaction in full or in part of a charge	
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.	Charge code This is the unique reference code
Charge code ①		allocated by the registrar.
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	
C2	In part	<u> </u>
<u> </u>	Details of the person delivering this statement and their interest in	n the charge
Forename(s)	Please give the name of the person delivering this statement	_
Surname	Spanbarter Vest	-
Carnamo	Please give the address of the person delivering this statement	_
Building name/number		-
Street	P B	_
		_
Post town	3E-16EN	_
County/Region	NORWAY	
Postcode	5 0 2 0	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	_
Person's interest in the charge	Chargee	_
C3	Signature	
	Please sign the form here.	
Signature	Signature X B-eal	<u> </u>

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CHFP025 04/13 Version 1.0

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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. Where to send	
visible to searchers of the public record.		
Contact name Gary Chapman	You may return this form to any Companies House	
Company name BURNESS PAULL LLP	address. However, for expediency, we advise you to return it to the appropriate address below:	
Address UNION PLAZA 1 UNION WYND	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
I UNION W YND	DX 33050 Cardiff.	
Post town ABERDEEN	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country	For companies registered in Northern Ireland:	
DX AB35 ABERDEEN	The Registrar of Companies, Companies House,	
Telephone 01224 621621	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	Further information	
We may return forms completed incorrectly or		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or	
with information missing. Please make sure you have remembered the following:	For further information, please see the guidance notes	
with information missing. Please make sure you have remembered the following: The company name and number match the	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an	
with information missing. Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the	
with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. Part A Charges created before 06/04/2013 You have given the charge date.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at	
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with information missing. Please make sure you have remembered the following: ☐ The company name and number match the information held on the public Register. Part A Charges created before 06/04/2013 ☐ You have given the charge date. ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3. 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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at	
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