

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

Company name: NEO ENERGY GROUP LIMITED

Company number: SC470677

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Details of Release / Cease of property or undertaking

Charge created (or property acquired) on or after 6th April 2013.

Charge code: **SC47 0677 0016**

Release/cease: Part of the property or undertaking charged has been released from

the charge and no longer forms part of the company's property or

undertaking.

Description of

2,103,427 ORDINARY SHARES OF £1.00 IN THE CAPITAL OF NEO

assets:

ENERGY EXPLORATION UK LIMITED.

Details of the person delivering this statement and their interest in the charge

Name: BRACEWELL (UK) LLP

Address: BRACEWELL (UK) LLP TOWER 42, 25 OLD BROAD STREET LONDON

ENGLAND EC2N 1HQ

Interest: COUNSEL ON BEHALF OF THE CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.