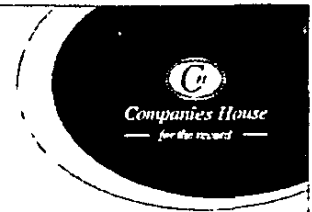


MG02

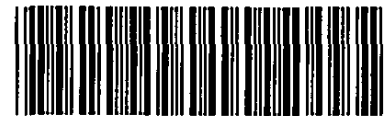
Statement of satisfaction in full or in part of mortgage or charge



☒ 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

☐ What this form is NOT for
You cannot use this form to r
a statement of satisfaction in
or in part of a fixed charge fo
company registered in Scotla
do this, please use form MG0

THURSDAY



LD2 14/07/2011 87

COMPANIES HOUSE

1		Company details	9	For official use
Company number	2 2 1 5 0 0 4			
Company name in full	PERENCO INVESTMENTS (U K)			
		<p>→ Filing in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>		
2		Creation of charge		
Date charge created	1 1 1 0 1 9 9 5			
Description ①	SHARES MORTGAGE			
Date of registration ②	2 8 1 0 1 9 9 5			
		<p>① You should give a description of the instrument (if any) creating or evidencing the charge e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate</p>		
3		Name and address of chargee(s), or trustee(s) for the debenture holders		
		Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND			
Address	THE MOUND EDINBURGH, SCOTLAND			
Postcode	E H 1 1 Y Z			
Name				
Address				
Postcode				
Name				
Address				
Postcode				
		<p>Continuation page Please use a continuation page if you need to enter more details</p>		

MG02

Statement of satisfaction in full or in part of mortgage or charge

4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

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

Short particulars

(A) ALL OF THE SHARES IN THE BORROWER OWNED BY THE COMPANY AT THE DATE OF THE CHARGE OR THEREAFTER OR IN WHICH THE COMPANY HAS AN INTEREST (THE "SHARES"), AND

(B) ALL DIVIDENDS PAID OR PAYABLE AFTER THE DATE OF THE CHARGE ON ALL OR ANY OF THE SHARES AND ALL STOCKS, SHARES, SECURITIES (AND THE DIVIDENDS OR INTEREST THEREON) RIGHTS, MONEYS OR PROPERTY ACCRUING OR OFFERED AT ANY TIME BY WAY OF REDEMPTION, BONUS, PREFERENCE, OPTIONS, RIGHTS OR OTHERWISE TO OR IN RESPECT OF ANY OF SUCH SHARES OR IN SUBSTITUTION OR EXCHANGE FOR ANY OF THEM PROVIDED THAT ALL SUCH DIVIDENDS PAID OR PAYABLE AS AFORESAID MAY, UNTIL THE SECURITY CONSTITUTED BY THE CHARGE BECOMES ENFORCEABLE, BE PAID DIRECTLY TO THE COMPANY

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X

A Eager

X

This form must be signed by a person with an interest in the registration of the charge

MG02

Statement of satisfaction in full or in part of mortgage or charge

Presenter 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 visible to searchers of the public record.

Contact name **AVERIL EAGER**

Company name **PERENCO INVESTMENTS (U K)**

Address **10 DUKE OF YORK SQUARE**

Post town **LONDON**

County/Region

Postcode **S W 3 4 L Y**

Country

Dx

Telephone

Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

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 www.companieshouse.gov.uk