

Statement of satisfaction in full or in part of charge

Company Name: CHERITON RESOURCES 1 LIMITED

Company Number: 03885548

XCe

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Details of Satisfaction

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

CH ref. 2

Date of creation: **02/10/2002**

Description of

SHARES MORTGAGE

instrument:

Short Particulars: ASSIGNS AND TRANSFERS ALL ITS RIGHT, TITLE AND INTEREST IN

AND TO THE ORIGINAL SHARES, ANY SHARES AND ANY DERIVATIVE ASSETS. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Satisfaction of

In full

charge:

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

Name: CRIPPS LLP

Address: 22 MOUNT EPHRAIM TUNBRIDGE WELLS ENGLAND TN4 8AS

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

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