In accordance with Section 859L of the Companies Act 2006

MR04



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 What this form is NOT f You may use this form to register You may not use this form, register a statement of sa a statement of satisfaction in full in full or in part of a mor or in part of a mortgage or charge charge against an LLP U against a company COMPANIES HOUSE LL MR04 **Company details** Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals **ENGIE POWER LIMITED** 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 Part A Charges created before 06/04/2013 A1 Charge creation date Please give the date of creation of the charge 3 8 Charge creation date ď ď 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 Deed of charge over credit balances

Short particulars The charge creates a fixed charge over all the deposit(s) referred to in the schedule to the form 395 (including all or any part of the money payable pursuant to such deposit(s) & the debts represented thereby) together with all interest from time to time accruing thereon It also creates an assignment by the chargor for the purposes of & to give effect to the security over the right of the chargor to require repayment of such deposit(s) & interest thereon barclays bank PLC re gdf suez marketing limited business premium account a/c no 73416410	ation page if				
The charge creates a fixed charge over all the deposit(s) referred to in the schedule to the form 395 (including all or any part of the money payable pursuant to such deposit(s) & the debts represented thereby) together with all interest from time to time accruing thereon. It also creates an assignment by the chargor for the purposes of & to give effect to the security over the right of the chargor to require repayment of such deposit(s) & interest thereon barclays bank PLC re gdf suez marketing limited business premium account a/c no					
Part B Charges created on or after 06/04/2013					
B1 Charge code	Charge code				
Please give the charge code This can be found on the certificate This is the unique reference.	ference code				
Charge code ●					

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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 In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	John Reed, Finance Manager		
	Please give the address of the person delivering this statement		
Building name/number	No 1 Leeds		
Street	26 Whitehall Road		
Post town	Leeds		
County/Region			
Postcode	L S 1 2 1 B E		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor		
C3	Signature	•	
	Please sign the form here		
Signature	Signature X		

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Presenter information	I 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	☑ Where to send	
Contact name	You may return this form to any Companies Hous address However, for expediency, we advise you	
Company name ENGIE POWER LIMITED	to return it to the appropriate address below	
Address No 1 Leeds	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	
26 Whitehall Road		
Post town Leeds		
County/Region West Yorkshire		
Postcode L S 1 2 1 B E	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern treland	
Telephone	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	
✓ Checklist	1	
We may return forms completed incorrectly or with information missing	i Further information	
	For further information, please see the guidance note on the website at www companieshouse gov uk or	
Please make sure you have remembered the following	email enquiries@companieshouse gov uk	
☐ The company name and number match the	T. C	
information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013 ☐ You have given the charge date	alternative format. Please visit the	
You have given the charge number (if appropriate)	forms page on the website at	
You have completed the Description of instrument and Short particulars in Sections A3 and A4	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 box in Section C1 You have given the details of the person delivering □ this statement in Section C2 You have signed the form 		