

Statement of satisfaction in full or in part of charge

Company Name: FELLSTONE LIMITED

Company Number: 05398014



Received for filing in Electronic Format on the: 04/05/2021

Details of Satisfaction

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

CH ref. 5

Date of creation: 29/12/2008

Description of instrument:

AGREEMENT FOR REGISTERED PLEDGE EXECUTED OUTSIDE THE

UNITED KINGDOM OVER PROPERTY SITUATED THERE

Short Particulars: 500 SHARES WITH A NOMINAL VALUE OF PLN 500 EACH HELD BY

FELLSTONE LIMITED IN THE SHARE CAPITAL OF GTC GALERIA KAZIMIERZ SP.Z O.O., A LIMITED LIABILITY COMPANY CREATED IN ACCORDANCE WITH THE LAWS OF POLAND, WITH ITS REGISTERED SEAT IN WARSAW, AT UL. WOLOSKA 5, 02-675 WARSAW, POLAND

Satisfaction of

charge:

In full

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

Name: **PETER DONNELLY**

Address: 65 NUTLEY ROAD DONNYBROOK IRELAND D04R5W4

Interest: OFFICER OF COMPANY

Authentication of Form

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