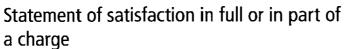
In accordance with Section 859L of the Companies Act 2006

MR04





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 I You may use this form to register You may not use this a statement of satisfaction in full register a statement in full or in part of a or in part of a mortgage or charge 21/08/2015 charge against an LL against a company COMPANIES HOUSE LL MR04 Company details 12 → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full STATKRAFT UK 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge 19 2 Charge creation date ď A2 Charge number Please give the charge number. This can be found on the certificate Charge number* 0 **A3** 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 **CHARGE OVER SHARES**

	MR04 Statement of satisfaction in full or in part of a charge				
ΔΔ		 			
A4	Short particulars of the property or undertaking charged				
 .	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if			
Short particulars	ALL RIGHTS IN THE SHARES BEING 1 ORDINARY SHARE OF £1 IN THE CAPITAL OF THE PROJECT COMPANY	you need to enter more details			
Part B	Charges created on or after 06/04/2013 Charge code				
Charge code ●	Please give the charge code This can be found on the certificate	O Charge code This is the unique reference code			
		1			

MR04 Statement of satisfaction in full or in part of a charge

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	EVERSHEDS LLP		
•	Please give the address of the person delivering this statement		
Building name/number	1 CALLAGHAN SQUARE		
Street			
Post town	CARDIFF		
County/Region	WALES		
Postcode	C F 1 0 5 B T		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in	THIRD PARTY ON BEHALF OF CHARGOR		
the charge			
C3	Signature		
	Please sign the form here		
Signature	X Exceleds UP X		

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	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		
CONTROL CHRISTOPHER NASH	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below		
Company name EVERSHEDS LLP			
Address 1 CALLAGHAN SQUARE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town CARDIFF	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region WALES	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Postcode C F 1 0 5 B T	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country UNITED KINGDOM			
DX 33016 CARDIFF	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		
Telephone 029 2047 7640			
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information		
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
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 			