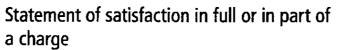
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register
a statement of satisfaction in full
or in part of a mortgage or charge
against a company.

What this form is NOT f You may not use this form register a statement of sat in full or in part of a morte charge against an LLP. Use LL MR04.



A863EIJK A17 23/05/2019 COMPANIES HOUSE

#5

| | | COMPANIES HOUSE | | | | | | | |
|------------------------|---|---|--|--|--|--|--|--|--|
| 1 | Company details | | | | | | | | |
| Company number | 0 6 3 7 6 7 4 4 | → Filling in this form Please complete in typescript or in | | | | | | | |
| Company name in full | Momentive Performance Materials Limited | bold black capitals. | | | | | | | |
| | | All fields are mandatory unless specified or indicated by * | | | | | | | |
| 2 | 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. | | | | | | | | |
| Charge creation date | d d m m y y y | | | | | | | | |
| A2 | Charge number | | | | | | | | |
| | Please give the charge number. This can be found on the certificate. | | | | | | | | |
| Charge number* | | | | | | | | | |
| A3 | Description of instrument (if any) | | | | | | | | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | Continuation page Please use a continuation page if you need to enter more details. | | | | | | | |
| Instrument description | | _ ` | | | | | | | |
| | | | | | | | | | |
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| MR04 | | | | |
|---------------------------|-----------|-------------|------|--------|
| Statement of catisfaction | in full a | or in nort. | of a | charac |

| | | | | | | | | | | | king charged aking charged. | Continuation page Please use a continuation page i |
|-------------------|---|--|----------|------------|-------|--------|----------|-------------|----------|----------|-----------------------------|--|
| Short particulars | | | | | | | | | | | | you need to enter more details. |
| Part B | Charges created on or after 06/04/2013 Charge code | | | | | | | | | | | |
| | | | | arge co | de. T | his ca | n be f | ound (| on the | e ceri | tificate. | ● Charge code |
| Charge code • | 0 6 | | 7 | - 6 | 7 | 4 | · . | - [o | 0 | 0 | 5 | This is the unique reference code allocated by the registrar. |
| | 1 1 | | <u> </u> | | | 1 | <u> </u> | 1 - | <u> </u> | <u> </u> | - | <u> </u> |

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 | e charge | | | | | | | |
| | Please give the name of the person delivering this statement | | | | | | | | |
| Name | Momentive Performance Materials Limited | | | | | | | | |
| | Please give the address of the person delivering this statement | | | | | | | | |
| Building name/numbe | 5 | | | | | | | | |
| Street | Cranfield Road | | | | | | | | |
| | Lostock Industrial Estate, Lostock | | | | | | | | |
| Post town | Bolton | | | | | | | | |
| County/Region | | | | | | | | | |
| Postcode | B L 6 4 Q D | | | | | | | | |
| | 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 PETER BERING | | | | | | | | |

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 visible to searchers of the public record. | | Please note that all information on this form wi appear on the public record. | | | | | |
| VI | sible to searchers of the public record. | ₩ Where to send | | | | | |
| Con | Edward Kelleher | You may return this form to any Companies House address. However, for expediency, we advise you | | | | | |
| Con | npany name O'Melveny & Myers LLP | to return it to the appropriate address below: | | | | | |
| Add | ress Warwick Court | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. | | | | | |
| 5 | Paternoster Square | DX 33050 Cardiff. | | | | | |
| Post | t town London | For companies registered in Scotland: The Registrar of Companies, Companies House, | | | | | |
| Cou | nty/Region | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. | | | | | |
| Post | code E C 4 M 7 D X | DX ED235 Edinburgh 1 | | | | | |
| Cou | intry UK | or LP - 4 Edinburgh 2 (Legal Post). | | | | | |
| DX | | For companies registered in Northern Ireland: | | | | | |
| Tele | phone 02075584821 | 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. | | | | | |
| | | | | | | | |
| <u>√</u> | Checklist | | | | | | |
| | e may return forms completed incorrectly or th information missing. | Further information For further information, please see the guidance note | | | | | |
| fo | ease make sure you have remembered the llowing: | on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an | | | | | |
| | The company name and number match the information held on the public Register. | | | | | | |
| | Part A Charges created before 06/04/2013 | alternative format. Please visit the | | | | | |
| | You have given the charge date. 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 | | | | | | |