In accordance with Section 887(1)(a) of the Companies Act 2006.

MG02s



Statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland

What this form is for You may use this form to register a statement of satisfaction in full or in

What this form is NOT for You cannot use this form to registe a statement of satisfaction in full o part of a fixed charge for a company in part of a mortgage or charge for an England and Wales or Northern registered in Scotland. Ireland company. To do this, pleas



15/05/2012 **COMPANIES HOUSE**

| | use form MG02. | COMPANIES HOUSE |
|--------------------------|---|---|
| 1 | Company details | For official use |
| Company number | S C 1 5 4 6 4 5 | ➤ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company name in full | HAZEL SHIPPING LTD. (THE "COMPANY") | |
| | | |
| 2 | Creation of charge | <u> </u> |
| Date charge created | $\begin{bmatrix} 0 & 0 & 1 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 4 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 4 \end{bmatrix}$ | You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Standard security'. |
| Description (1) | SUB-LESSEE BANK SECURITY ASSIGNMENT BY THE COMPANY IN FAVOUR OF | |
| | DNB NOR BANK ASA, AS SECURITY AGENT (THE "ASSIGNEE") | .2 The date of registration may be |
| Date of registration (2) | 1 1 6 | confirmed from the certificate. |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders. | Continuation page Please use a continuation page if you need to enter more details. |
| Name | DNB NOR BANK ASA | |
| Address | LARS HILLESGATE 30 | |
| | 5020 BERGEN, NORWAY | |
| Post code | | |
| Name | | |
| Address | | |
| Post code | | |
| Name | | |
| Address | | |
| | | |
| Postcode | | |
| | | |
| | | |

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| 4 | Short particulars of all the property charged | | |
|-------------------|---|---|--|
| | Please give the short particulars of the property charged. | Continuation page Please use a continuation page if you need to enter more details. | |
| Short particulars | ALL OF THE COMPANY'S RIGHTS, TITLE AND INTEREST IN AND TO THE SUB-LE BANK ASSIGNED PROPERTY AND ALL ITS BENEFITS AND INTERESTS PRESENT AN FUTURE THEREIN. PROVIDED ALWAYS THAT, UNTIL THE OCCURRENCE OF AN EV DEFAULT WHICH IS CONTINUING AND THE ASSIGNEE SHALL HAVE GIVEN NOTICE THE CONTRARY, THE COMPANY SHALL BE ENTITLED TO EXERCISE ALL ITS RIGH RESPECT OF THE SUB-LESSEE EARNINGS AND, SUBJECT TO THE PROVISIONS OF DEED OF PROCEEDS AND PRIORITIES ENTERED INTO BETWEEN, INTER ALIA, TH COMPANY AND THE ASSIGNEE DATED 9 JULY 2003, THE SUB-LESSEE EXERCISAB LEASE RIGHTS AND THE SUB-LESSEE EXERCISABLE SUB-LEASE RIGHTS IN ALL RESPECTS AS IF THE ASSIGNMENT HAD NOT BEEN MADE - ALL AS THE DEFINED ARE DEFINED IN THE ASSIGNMENT OR THE FACILITY AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND THE ASSIGNED DATED 9 JULY 2003. FOR THE AVOID OF DOUBT, THE SUB-LESSEE BANK ASSIGNED PROPERTY, BEING THE PROPERTY CHARGED UNDER THE ASSIGNMENT, MEANS ALL RIGHTS, TITLE AND INTEREST COMPANY IN AND TO:- (A) THE SUB-LESSEE INSURANCES AND REQUISITION COMPENSATION; (B) ANY SUB-LESSEE EARNINGS; (C) THE SUB-LEASE PROCEED REBATE RIGHTS; (D) THE LESSEE ASSIGNED PROPERTY; AND (E) THE SUB-LE RIGHTS (ALL AS THOSE TERMS ARE DEFINED IN THE SAID DEED OF PROCEEDS PRIORITIES). | | |
| 5 | Satisfaction of the debt | | |
| | t confirm that the debt for which the charge described above was given has been paid or satisfied (1) In full. In part. | 1 Please tick one box only. | |
| 6 | Signature | | |
| | Please sign the form here. | | |
| Signature | Signature X | | |
| | | | |

This form must be signed by a person with an interest in the registration of

the charge.

MG02s

Presenter information

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| 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. | | |
|--|--|--|
| Contact name LAURA PEACHEY | | |
| Company name LINDSAYS | | |
| Address | | |
| CALEDONIAN EXCHANGE | | |
| 19A CANNING STREET | | |
| | | |
| EDINBURGH | | |
| County/Region | | |
| Postcode EH 3 8 H E | | |
| SCOTLAND | | |
| DX ED 25 | | |
| Telephone 0131 656 5642 | | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | | |

The company name and number match the information held on the public Register.

 $\hfill \square$ You have completed the charge details in Section 2.

the chargee, or trustee for the debenture holders.

You have the completed the name and address of

You have completed the short particulars of the

☐ You have confirmed whether the charge is to be

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

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. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

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. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

following:

property charged.

satisfied in full or in part.

You have signed the form.