In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



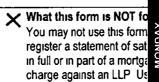
You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk



What this form is for

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



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13/01/2014 **COMPANIES HOUSE**

| 1 | Company details |
|----------------------|------------------------|
| Company number | 0 3 7 5 7 4 2 6 - |
| Company name in full | BETTY SHIPPING LIMITED |
| | |

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Charge creation 1

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



Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Charges created before 06/04/2013 Part A

| A1 | Charge creation date | | |
|----------------------|---|--|--|
| Charge creation date | Please give the date of creation of the charge 2 a b c c c c c c c c c | 2 Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired | |
| | D 1 (1 5) 4 (15) | | |

| Charge creation date | Please give the date of creation of the charge 2 The state of the charge 2 The st | If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired |
|------------------------|--|--|
| A2 | 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 | A First Priority Statutory British Ship Mortgage in favour of DVB Bank SE (formerly known as Nedship Bank N V) | |

MR04

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| | Please give the short particulars of the property or undertaking charged | Continuation page Please use a continuation page if |
|------------------|--|--|
| hort particulars | Secured on all monies up to an amount of but not exceeding \$15,900,000 due or to beome due to the chargee and/or the banks under the terms of the aforementioned instrument creating or evidencing the charge | you need to enter more details |
| | In relation to all 64/64th shares in the vessel "Pascale Knutsen" with official number 903446 | |
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| | Statement of satisfaction in full or in part of a charge | |
|---------------------------------|--|--|
| Part B | Charges created on or after 06/04/2013 | <u> </u> |
| B1 | Charge code Please give the charge code This can be found on the certificate | 1 Charge code |
| Charge code 1 | | This is the unique reference code allocated by the registrar |
| Part C | To be completed for all charges | <u>-</u> |
| 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 | |
| Forename(s) Sumame | Stephenson Harwood LLP | |
| | Please give the address of the person delivering this statement | |
| Building name/number | 1 | |
| Street | Finsbury Circus | |
| | | |
| Post town | London | |
| County/Region | | |
| Postcode | E C 2 M 7 S H | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | |
| Person's interest in the charge | Chargor's solicitors | |
| | | |
| C | Signature | |
| C3 | Please sign the form here | |
| Signature | Signature | · |
| | × Stal D. IUPX | |

MR04

MR04

Statement of satisfaction in full or in part of a charge

| Presenter 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. | | |
| Contact name SIMON Dove | | |
| Stephenson Harwood LLP | | |
| Address | | |
| 1 Finsbury Circus | | |
| London | | |
| Post town | | |
| County/Region | | |
| | | |
| | | |
| Country | | |
| DX 64, Chancery Lane | | |
| Telephone 020 7329 4422 | | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | | |
| Please make sure you have remembered the following: | | |
| The company name and number match the information held on the public Register | | |
| Part A Charges created before 06/04/2013 Vou have given the charge date | | |
| ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3 | | |
| Part B Charges created on or after 06/04/2013 | | |
| You have given the charge code Part C To be completed for all charges. | | |
| 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 | | |
| | | |

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 enquines@companieshouse.gov.uk

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