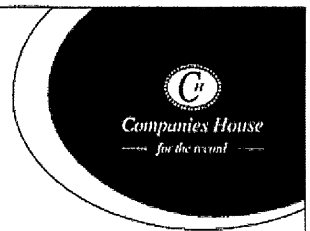


# MG02

## Statement of satisfaction in full or in part of mortgage or charge



**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

**What this form is NOT for**  
You cannot use this form to register a statement of satisfaction in full or in part of a fixed charge if the company registered in Scotland. If you wish to do this, please use form M1

TUESDAY



JNI \*JVWO4X43\* 30/08/2011 177  
COMPANIES HOUSE

**1 Company details**

Company number: N I 0 2 6 3 3 2

Company name in full: AES (NI) LIMITED (the "Company")

**Filing in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

**2 Creation of charge**

Date charge created: 2 6 0 7 1 9 9 4

Description: Pledge of Shares of Kilroot Power Limited

Date of registration: 1 6 0 8 1 9 9 4

**You should give a description of the instrument (if any) creating or evidencing the charge**  
e.g. 'Legal charge'

**The date of registration may be 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

Name: Prudential Trustee Company Limited (the "Security Trustee")

Address: Laurence Pountney Hill  
London

Postcode: EC 4R 0HH

Name: [ ]

Address: [ ]

Postcode: [ ]

Name: [ ]

Address: [ ]

Postcode: [ ]

**Continuation page**  
Please use a continuation page if you need to enter more details

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Statement of satisfaction in full or in part of mortgage or charge

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**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged

Continuation page  
Please use a continuation page if  
you need to enter more details

Short particulars

The Company pledged, granted a first fixed charge, deposited, set over and confirmed to and in favour of the Security Trustee the entire authorised and issued share capital of Kilroot Power Limited

5

**Satisfaction of the debt**

I 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

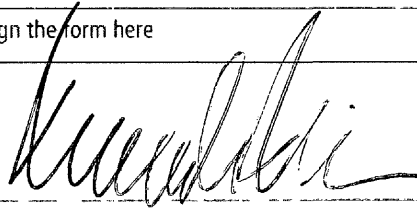
**Signature**

Please sign the form here

Signature

Signature

X



X

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

11/11/11

MG02

Statement of satisfaction in full or in part of mortgage or 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 **Colm McElroy**

Company name **Arthur Cox Solicitors**

Address **Capital House**

**3 Upper Queen Street**

Post town **Belfast**

County/Region **Antrim**

Postcode **B T 1 6 P U**

Country **Northern Ireland**

DX **DX 2012 NR BELFAST 2**

Telephone **028 9023 0007**

 **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
- You have completed the charge details in Section 2
- You have completed the name and address of the chargee, or trustee for the debenture holders
- You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- 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  
o. 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)