COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

For official use Name of company

Company Number 00364962

LOUIS DREYFUS & COMPANY LIMITED

I, ANN MARIA PAYNE

To the Registrar of Companies

of WILLOW COTTAGE, LAMBDEN ROAD, PLUCKLEY, ASHFORD, KENT TN27 ORB

t delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director][the secretary][the administrator][the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part]†

Date and Description of charge #

2 MAY 1960. DEED OF COVENANT

11 May 1960 Date of Registration Ø

Name and Address of [chargee][trustee for the debenture holders]

SHIP MORTGAGE FINANCE COMPANY LIMITED

Short particulars of property charged §

ALL HIRE MONEY AND/OR FREIGHT TO BE EARNED AND THE COMPANY'S INTEREST IN THE INSURANCE

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET LONDON WIS 3LD

Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths or Notary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.

NOTARY PUBLIC AND CONTINUENCE FOR DATES 10 PHILPOT LANG LONDON ECOM 8BL Rutu M. CAMPBELL)

Presentor's name, address and reference (if any):

WRS. A. M. PAYME GREENSEES TANE 3 OCD BURLINGTON ST

LONDON WIS 3LD

For official use Mortgage Section Post room

BLUEPRINT

COMPANIES HOUSE