

**M**

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

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

To the Registrar of Companies

For official use Company number

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

00894207

Name of company

\* Gibson Gas Tankers Limited

\* Insert full name  
of company

I, George Stuart Rae

of 11 John's Place, Leith, Edinburgh EH6 7EL

† Delete as  
appropriate[~~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]†‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ right of set-off in a Guarantee and Indemnity dated 28 May 1997

Date of Registration § 4 June 1997

Name and address of [chargee] [~~trustee for the debenture holders~~] Skandinaviska Enskilda Banken AB  
(publ), Rosenkrantzgate 22, P.O. Box 1843 Vikta, 0123 Oslo, Norway (the "Bank")§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ USD12,500,000 and all other monies due or to become due from  
Gas Shipping and Transport (Jersey) Limited to the Bank under a loan agreement dated 28 May 1997¶ Insert brief  
details of  
propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of  
the provisions of the Statutory Declarations Act 1835.

Declared at

EDINBURGH

Declarant to sign below

the 21<sup>ST</sup> day of January  
one thousand nine hundred and ninety-eight  
before me A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Sinclair Roche & Temperley  
Royex House  
5 Aldermanbury Square EC2V 7LE  
DX 119510 LONDON  
Ref: CO/220044fsFor official use  
Mortgage section