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

COMPANIES FORM No. 403a



CHA 116

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 00925768

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

* Insert full name

of company

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

g Insert brief details of property

Name of company *BELFAST FREIGHT FERRIES LIMITED

), MAX J GLADWYN

of 1 DEEPDALE, LONDON SW19 5EJ

[a director] {the secretary} {the administrator| [the administrative secretary] to f 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 ‡ 1 MAY 1990 FIRST PRIORITY MORTGAGE

Date of Registration § 11 MAY 1990

Name and address of [chargee] trusteex for the xdebenture xholders] SECRETARY OF STATE FOR TRADE AND INDUSTRY

Short particulars of property charged ø 64/64TH SHARES OF AND IN THE MV SPHEROID OFFICIAL NO.712763

And 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 ONE ST PAUL'S CHURCHYARD

Declarant to sign below

Glady

LONDON EC4M 8SH

one thousand

day of JUNE

NINETY-EIGHT hìne hundred∧and

before me

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

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

Stephenson Harwood No 1 St Paul's Churchyard London EC4M 8SH

755/231446

For official use Mortgage section

