

M

COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

114

00925768

Name of company

* BELFAST FREIGHT FERRIES LIMITED

I, MAX J GLADWYN

of 1 DEEPPDALE, LONDON SW19 5EJ

† Delete as
appropriate

[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 † 1 MAY 1990 SECOND PRIORITY MORTGAGE

Date of Registration § 11 MAY 1990

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NATIONAL WESTMINSTER BANK PLC

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * 64/64TH SHARES OF AND IN THE MV SPHEROID
WITH OFFICAL REGISTER 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

LONDON EC4M 8SH

Declarant to sign below

M Gladwyn

the 25th day of JUNE

one thousand nine hundred and NINETY-EIGHT

before me J. V. Clark

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

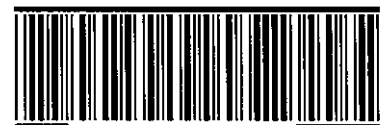
Presentor's name, address and
reference (if any):

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

755/231444

For official use
Mortgage section

Post room



KLO *K089L7C5* 2729
COMPANIES HOUSE 25/06/98