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

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 00925768

Name of company

*BELFAST FREIGHT FERRIES LIMITED

I, MAX J GLADWYN

of 1 DEEPDALE, LONDON SW19 5EJ

† Delete as appropriate

1 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

øInsert brief details of property

[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 ‡ 23 JUNE 1988 DEED OF COVENANT

Date of Registration § 5 JULY 1988

Name and address of [chargee] trusteex for the debenture sholders | KLEINWORT BENSON

Short particulars of property charged ø SIXTY FOUR SIXTY FOURTH SHARES IN THE MV

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

LONDON EC4M 8SH

nine hund

day of JUNE

NINETY-EIGHT \and_

one thousand

before me_

A Commission/er 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

755/231443

For official use Mortgage section

Post room *K089M7C6* COMPANIES HOUSE 25/06/98