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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

112

00989531

Name of company

* Insert full name of
company

* BIBBY LINE LIMITED

I, Nellie Ann Smith, authorised signatory of Bibby Bros. & Co. (Management)
of Limited of 105 Duke Street, Liverpool L1 5JQ† 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]†# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcDate and description of charge # 14/08/1990 Subordinated Debt AssignmentDate of registration Ø 30/08/1990Name and address of [chargee][trustee for the debenture holders]† Christiania Bank ogKreditkasse, 1 Portsoken Street, London E1 8RUØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ All the company's rights title interest &benefits in & under monies borrowed from the company to Bibby Norge A/S\$ 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 Liverpool

Declarant to sign below

on
Day Month Year
0 7 0 7 2 0 0 4

before me

N A Smith
Duly Authorised Signatory
For and on behalf of Bibby Bros & Co.
(Management) Limited, SECRETARYA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Mrs. N. A. Smith
Company Secretarial
Officer
Bibby Line Group
Limited
105 Duke Street
Liverpool
L1 5JQ

For official use

Mortgage Section

Post room

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COMPANIES HOUSE0507
17/07/04**coform**