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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Name of company

117

00989531

* Insert full name of
company

*BIBBY LINE LIMITED

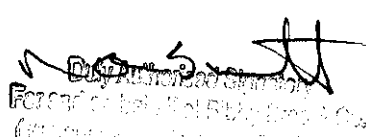
I, Nellie Ann Smith, authorised signatory of Bibby Bros. & Co. (Management)
of Limited of 105 Duke Street, Liverpool L1 5JQ† delete as
appropriate[~~a director~~][the secretary][~~the administrator~~][~~the administrative receiver~~]† of the above company, do
solemnly and sincerely declare that the debt 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 # 20/12/1993 Loan Facility AgreementDate of registration Ø 07/01/1994Name and address of [chargee][trustee for the debenture holders]† Chemical Investment Bank
125 London Wall, London EC2Y 5AJØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged § The properties as per clause 9.8 of the
Agreement and all rights title and interest etc.§ 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
07	07	2004

before me


ROGER H. ARDEN
Solicitor & NotaryA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor'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 Se

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COMPANIES HOUSE

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17/07/04