

# M

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

114

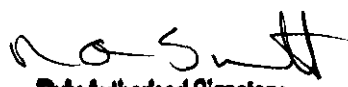
00989531

\* 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 # 07/08/1998 ACCOUNT CHARGEDate of registration Ø 26/08/1998Name and address of [chargee][trustee for the debenture holders]† Lloyds Bank PlcØ the date of  
registration may  
be confirmed from  
the certificateShort particulars of property charged \$ All rights title and interest in all amounts  
in retention, deposit accounts,.... 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  
0 7 0 7 2 0 0 4  
Duty Authorised Signatory  
For and on behalf of Bibby Bros. & Co.  
(Management) Limited, SECRETARY

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 5JQFor  
Mort