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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

Name of company

\* Insert full name of  
company

\* BIBBY MARITIME LIMITED

† delete as  
appropriate# Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
Debenture' etcØ the date of  
registration may  
be confirmed from  
the certificate§ Insert brief details  
of propertyI, Nellie Ann Smith, authorised signatory of Bibby Bros. & Co. (Management)  
of Limited, Secretary, of 105 Duke Street, Liverpool L1 5JQ[~~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 # Account Security Deed 25-05-01Date of registration Ø 05-06-01Name and address of [chargee][~~trustee for the debenture holders~~]† Christiania Bank Og  
Kreditkassa and Merita Bank Plc, 19 Thomas More Street, London Ew1 1YFShort particulars of property charged § All rights which the Company may have in  
relation to the account including all rights in relation to the balance ..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 Liverpool

Declarant to sign below

on 

Day	Month	Year
31	11	2006

before me [Signature]A 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):For official use  
Mortgage SectionCOMPANY SECRETARY  
BIBBY LINE GROUP LIMITED  
105 DUKE STREET, LIVERPOOL L1 5JQ  
(0151) 703-0000

**Notes:**

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

DX: 33050 Cardiff

Description: AN ACCOUNT SECURITY DEED MADE BETWEEN (i) THE COMPANY (ii) CHRISTIANIA BANK OG KREDITKASSE ASA HEAD OFFICE (iii) CHRISTIANIA BANK OG KREDITKASSE ASA LONDON BRANCH (THE "LONDON BRANCH") AND (iv) MERITA BANK PLC, LONDON BRANCH ("MERITA")

Charge is OUTSTANDING

Person(s) Entitled: CHRISTIANIA BANK OG KREDITKASSE ASA

Acquisition Date:

Created: 25/05/2001

Registered: 05/06/2001

Form Type: 395

Amount Secured:

THE AGGREGATE OF THE LOAN AND ALL OTHERS SUMS DUE OR TO BECOME DUE FROM THE COMPANY AND ANY SECURITY PARTY (AS DEFINED IN THE LOAN AGREEMENT) TO THE CHARGEES THE ARRANGERS AND THE LENDERS UNDER OR PURSUANT TO THE LOAN AGREEMENT AND THE OTHER SECURITY DOCUMENTS OR ANY OF THEM

Short Particulars:

ALL RIGHTS WHICH THE COMPANY MAY HAVE IN RELATION TO THE ACCOUNT INCLUDING ALL RIGHTS IN RELATION TO THE BALANCE AT ANY TIME STANDING TO THE CREDIT OF THE ACCOUNT (AS DEFINED)