

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3.

1887373

Name of company

* insert full name
of company

British Maritime Technology Limited

Geoffrey Turner

of 27 Gordon Drive, Chertsey, Surrey KT16 9PP

† 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' etc

Date and description of charge # Memo of deposit/charge 31/10/01

Date of registration ø 31/11/2001

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders]† Barclays Bank PLC
54 Lombard Street, London EC3P 3AHShort particulars of property charged § All property whatsoever which was subject to the charge
created on 31/11/2001 as specified above.§ 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

24 The Canbury
Beddington Middlesex

Declarant to sign below

Geoffrey Turner

Day Month Year

on

06 01 2004

before me

Richard J. Lewis

A 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) :G Turner
Orlando House
1 Waldegrave Road
Teddington
Middlesex TW11 8LZFor official Use (02/00)
Mortgage Section

Post room

A40
COMPANIES HOUSE0456
09/01/04

Notes

The address of the Registrar of Companies is:-

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