M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

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 lettering

 Insert full name of company

† Delete as appropriate

Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

02068045

Name of company

*Leisure and Marine Holdings Limited ("the Company")

I, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

Date and Description of charge ‡ 15 November 2000, Mortgage

Date of Registration § 29 November 2000

The Governor and Company of the Bank of Scotland 38 St Andrew Square, Edinburgh

Short particulars of property charged \emptyset All the Company's interest, present and future, in the Hebridean Princess (Official Number 305306) together with all fittings and equipment etc, proceeds and contracts of insurances, earnings and any requisition compensation

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

- IACC

Declared at

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any)

Tods Murray LLP Edinburgh Quay 133 Fountainbridge Edinburgh EH3 9AG

PAW.MMC.A00704 1014

For official use Mortgage section

WEDNESDAY



80A

03/09/2008 COMPANIES HOUSE 244

Notes

The address for companies registered in England and Wales or Wales is -

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