

403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

27

02068045

Name of company

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

1, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrator~~ † 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) ~~DOXX~~ t

Date and Description of charge ‡ 15 November 2000, Deed of Covenant

Date of Registration \$ 5 December 2000

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~

The Governor and Company of the Bank of Scotland

38 St Andrew Square, Edinburgh

Short particulars of property charged 0

Short particulars of property charged \emptyset All the Company's interest, present and future, in the Megastar Capricorn (Official No 731097) registered in Nassau, Bahamas, with all fittings and equipment etc all policies and proceeds of insurances, earnings and 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

Declared at GRAND RAPIDS Declarant to sign below

Day Month Year

on 22 08 2008

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



A08

ALZSW2TD

03/09/2008

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COMPANIES HOUSE

Notes

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

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