

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

1		
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02074427

Name of company

* insert full name
of company

*ACERGY M S LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, HUGH RICHARD IRVINE FOR AND ON BEHALF OF ACERGY UK LIMITED
of BUCKSBURN HOUSE, HOWES ROAD, ABERDEEN[~~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 # Charge over shares re Class 3 Shipping Limited dated 24/2/2004Date of registration o 4 March 2004Name and address of [chargee][trustee for the debenture holders]† HSBC BANK PLC
8 Canada Square, London, E14 5HQShort particulars of property charged § First fixed pledge over all of the company's interest in and to
the registered shares of the Bermudan company Class 3 Shipping LimitedAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at ABERDEEN
[Signature]

Declarant to sign below

Day Month Year
on 11 04 2008before 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 OathsPresenter's name address and
reference (if any)Hugh Irvine
Acergy UK Limited
Bucksburn House
Howes Road
Aberdeen AB16 7QUFor official Use (02/06)
Mortgage Section

Post room

MONDAY

A37
19/05/2008
COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff